

BUSINESS AGENDA
ABC BOARD MEETING
July 10, 2019

10:00 a.m.

- I. Consider the approval of minutes, as written, of the March 27, 2019 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the listing of products, as presented, effective September 1, 2019.
- IV. Consider the approval of all applications which were administratively approved March 21, 2019 through July 1, 2019.
- V. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- VI. Real Estate
 - a. Consider the approval of a ten-year lease beginning August 1, 2019 through July 31, 2029 for ABC Store #36 in Headland, Alabama. **(Renewal)**
 - b. Consider the approval of a fifteen-year lease beginning February 1, 2020 through January 31, 2035 for ABC Store #77 in Huntsville, Alabama. **(Relocation)**
 - c. Consider the approval of a fifteen-year lease beginning September 1, 2019 through August 31, 2034 for ABC Store #90 in Huntsville, Alabama. **(Renewal)**
 - d. Consider the approval of a ten-year lease beginning December 1, 2019 through November 30, 2029 for ABC Store #145 in Mountain Brook, Alabama. **(Relocation)**
- VII. Schedule Board Meetings for August and September
- VIII. Other business