

BUSINESS AGENDA
ABC BOARD MEETING
December 2, 2021

1:00 p.m.

- I. Consider approval of the minutes, as written, of the November 4, 2021 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider approval of all license applications which were administratively approved October 28, 2021 through November 24, 2021.
- IV. Real Estate:
 - a. Consider the approval of a five-year lease beginning March 1, 2022 through February 28, 2027 for an ABC Warehouse Annex in Montgomery, Alabama.
 - b. Consider the approval of an amendment to the lease for ABC Store #51 in Eufaula, Alabama.
 - c. Consider the approval of an amendment to the lease for ABC Store #45 in Huntsville, Alabama.
 - d. Consider the approval of an amendment to the lease for ABC Store #77 in Huntsville, Alabama.
- V. Schedule Board Meeting dates for January, February and March (suggest January 27, February 24, and March 31)
- VI. Other business