

BUSINESS AGENDA

ABC BOARD MEETING February 24, 2022

1:00 p.m.

- I. Consider the approval of minutes for the January 27, 2022 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved January 20, 2022 through February 15, 2022.
- IV. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- V. Real Estate:
 - a. Consider the approval of a ten-year lease beginning August 1, 2022 through July 31, 2032 for ABC Store #44 in Jasper, Alabama.
 - b. Consider the approval of a ten-year lease beginning August 1, 2022 through July 31, 2032 for ABC Store #245 in Jasper, Alabama.
 - c. Consider the approval of a ten-year lease beginning June 1, 2022 through May 31, 2032 for ABC Store #143 in Chalkville, Alabama.
 - d. Consider the approval of a ten-year lease beginning June 1, 2022 through May 31, 2032 for ABC Store #227 in Aliceville, Alabama.
 - e. Consider the approval of a ten-year lease beginning April 1, 2022 through May 31, 2032 for ABC Store #246 (Wholesale Warehouse) in Montgomery, Alabama.
 - f. Consider the approval of a ten-year lease beginning January 1, 2023 through December 31, 2032 for ABC Store #247 (Wholesale Warehouse) in Madison, Alabama.
- VI. Other business.