**BUSINESS AGENDA**

**ABC BOARD MEETING**

**October 27, 2022**

1:00 p.m.

1. Consider the approval of minutes, as written, of the September 29, 2022 Board Meeting.
2. Administrator’s Report to the Board.
3. Consider the approval of all applications which were administratively approved September 22, 2022 through October 20, 2022.
4. Real Estate
	1. Consider the approval of an amendment to the lease for ABC Store #4 in Auburn, Alabama.
	2. Consider the approval of a fifteen-year lease for ABC Store #132 in Orange Beach, Alabama.
	3. Consider the approval of an amendment to the lease for ABC Store #153 in Gadsden, Alabama.
	4. Consider the approval of a two-year lease for ABC Store #192 in Birmingham, Alabama.
	5. Consider the approval of an amendment to the lease for ABC Store #228 in Centre, Alabama.

**(5-minute recess)**

1. Consider the adoption of the revisions and additions to ABC Board Rules and Regulations:

a. 20-X-6-.01 Licensed Premises

b. 20-X-6-.20 Wine Containers For On-And-Off Premises Sales

c. 20-X-6-.23 Sale of Alcoholic Beverages By A Food Or Beverage Truck Licensee

1. Other business