

**BUSINESS AGENDA
ABC BOARD MEETING
March 31, 2022**

1:00 p.m.

- I. Consider the approval of minutes, as written, of the February 24, 2022 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of all applications which were administratively approved February 16, 2022 through March 23, 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 July 1, 2022 through June 31, 2032 for ABC Store #21 in Daphne, Alabama.
 - b. Consider the approval of a ten-year lease beginning June 1, 2022 through May 31, 2032 for ABC Store #231 in Heflin, Alabama.
- VI. Review of Hearing Commission:

Surya Enterprises, INC d/b/a Sunny Package Store, Birmingham, Alabama
- VII. Schedule meeting dates for April, May and June. (Suggestions are April 28th, no meeting in May and June 30th)
- VIII. Other business