

**BUSINESS AGENDA
ABC BOARD MEETING
September 26, 2019**

1:00 p.m.

- I. Consider the approval of minutes, as written, of the August 22, 2019 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the approval of listings effective January 1, 2020
- IV. Consider the approval of all applications which were administratively approved August 16, 2019 through September 18, 2019.
- V. Real Estate
 - a. Consider the approval of a ten-year lease beginning December 1, 2019 through November 30, 2029 for ABC Store #8 in Mobile, Alabama. **(Relocation)**
 - b. Consider the approval of a fifteen-year lease beginning April 1, 2020 through March 31, 2035 for ABC Store #65 in Mobile, Alabama. **(Relocation)**
 - c. Consider the approval of a ten-year lease beginning January 1, 2020 through December 31, 2029 for ABC Store #80 in Birmingham, Alabama. **(Relocation)**
 - d. Consider the approval of a ten-year lease beginning June 1, 2020 through May 31, 2030 for ABC Store #87 in Theodore, Alabama. **(Relocation)**
- VI. Other business