

BUSINESS AGENDA
ABC BOARD MEETING
September 18, 2025 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the August 7, 2025 Board Meeting.
- II. **Administrator's Report to the Board:**
 - A. Mr. Stewart's opening remarks.
 - B. **Presentation of service pins:**
 - *Daniel Dye, 5 years
 - *Luiz Ferraz, 10 years
 - C. **Licensing:**
 - * Consider approval of all 241 license applications that were administratively approved July 30, 2025 through September 9, 2025
 - D. **Product Management:**
 - *Year-and Month-to-Date Sales Information
- III. **Real Estate:**
 - A. Consider for approval a (an):
 - *Ten (10) year lease for ABC Store #059 Prattville (retail/wholesale)
 - *Ten (10) year lease for ABC Store #182 Mobile (retail)
 - *Amendment of Dates and Amount for ABC Store #134 Brent (retail)
- IV. **Other Business:**
 - *Consider increase of the Central Warehouse Bailment Fee
- V. **Meeting Dates for next quarter**
 - *October 9, 2025
 - *November 13, 2025
 - *December 18, 2025
- VI. **Executive Session:**
 - *An Executive Session will be held to discuss legal matters as provided by 36-25A-7(a)(3) of the Code of Alabama.