

**BUSINESS AGENDA  
ABC BOARD MEETING  
August 24, 2023**

1:00pm

- I. Consider approval of the minutes, as written, of the July 20, 2023 Board Meeting.
- II. Administrator's Report to the Board:
  - a. **Legal:**
    - \* Appeal regarding Mini Mart Plus 3.
    - \* Fifth Amendment to the Lease (this facility) to Extend Term for six (6) months.
  - b. **Licensing:**
    - \* Present Licensing & Compliance 3<sup>rd</sup> Quarter Stats.
  
    - \*Consider approval of all license applications which were administratively approved July 11, 2023 through August 11, 2023.
  
    - \*Consider for approval all RVP Mitigation of fines for August 2023.
  - c. **Human Resources:**
    - State Personnel Board Meeting decision regarding the in-hire rate and compression for store sales associates and warehouse workers.
- III. **Real Estate:**

Consider for approval a(n):

  - a. 10-year lease renewal for ABC Store #035, Butler.
  - b. 10-year lease renewal for ABC Store #095, Decatur.
  - c. 10-year lease renewal for ABC Store #113, Camden.
  - d. Amendment to the lease for ABC #248 (DDS), Montgomery to recognize new landlord
  - e. Amendment to the lease for ABC Annex #2, Montgomery to recognize a new landlord.
  - f. Amendment to the lease for ABC Storage Warehouse, Montgomery to recognize a new landlord.
  - g. Amendment to the lease for ABC Store #247, Madison to insert 911 physical-address and correct dates.
  - h. Amendment to the lease for ABC Store #015, Cullman to recognize the new landlord.
- IV. NEXT Board Meeting is September 28, 2023
- V. Other business