

BUSINESS AGENDA
ABC BOARD MEETING
August 7, 2025 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the July 17, 2025 Board Meeting.
- II. **Administrator's Report to the Board:**
 - A. Mr. Stewart's opening remarks.
 - B. **Presentation of service pins:**
 - *Reneasha Gardner, 10 years
 - *Chad Holton, 20 years
 - C. **Licensing:**
 - * Consider approval of all 136 license applications that were administratively approved July 7, 2025 through July 29, 2025
 - *Consider for approval RVP Mitigation for July 2025
 - *3rd Quarter Statistics
 - 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 #053 Madison (retail)
 - *Ten (10) year lease for ABC Store #071 Clayton (retail/wholesale)
 - *Ten (10) year lease for ABC Store #066 Muscle Shoals (retail)
 - *Ten (10) year lease for ABC Store #241 Muscle Shoals (wholesale)
 - *Amendment of Dates and Address for ABC Store #129 Albertville (retail)
- IV. **Legal:**
 - *Commission Hearing Appeal for Alternative Wines, LLC.
 - *Consideration of Adoption of Rules regarding Act #2025-403 relating to Tobacco, Tobacco Products, Electronic Nicotine Delivery Systems, e-Liquids, and Alternative Nicotine Products.
 - *Consideration of Rules regarding Act #2025-385 relating to Consumable Hemp Products.
 - *Consideration of Amendment to ABC Rule 20-X-5-.13 Regulation of Licensees Operating as "Package Stores".
- VI. **Other Business:**