

BUSINESS AGENDA
ABC BOARD MEETING
July 16, 2026 @ 10:00 am

I. Consider approval of the minutes, as written, of the June 30, 2026 Board Meeting.

II. Administrator's Report to the Board:

A. Mr. Stewart's opening remarks

B. Presentation of Service Pins
❖ Tamela Lacey (20 years)

C. Licensing:
❖ Consider approval of 57 license applications that were administratively approved June 24, 2026 through July 7, 2026.
❖ Third Quarter Stats

D. Product Management:
❖ Year and Month-to-Date Sales Information

III. Real Estate

A. Consider for approval a(n):
❖ Ten (10) year lease for ABC Store #011 Birmingham (Retail/Wholesale)
❖ Ten (10) year lease for ABC Store #111 Homewood (Retail)
❖ Ten (10) year lease for ABC Store #234 Mobile (Retail/Wholesale)
❖ Amendment to lease for ABC Store #109 Fultondale (Retail)
❖ Amendment to lease for ABC Store #211 Dothan (Retail)
❖ Lease for ABC Central Office and Warehouse

IV. Legal

❖ Consideration of Adoption of Amendment to ABC Rule 20-X-6-.04 regarding allowing ABC retail licensees to purchase limited alcoholic beverages on Saturday from ABC retail stores.
❖ Consideration of First American Commercial Bancorp, Inc. Letter Agreement regarding Contract C25002002

V. Other Business:

A. Consider increase of the Central Warehouse Bailment Fee

B. Meeting Dates
❖ August 27, 2026 move to August 20, 2026
❖ September 24, 2026