

BUSINESS AGENDA  
ABC BOARD MEETING  
April 27, 2023

1:00pm

- I. Consider approval of the minutes, as written, of the March 30, 2023 Board Meeting.
- II. Administrator's Report to the Board
  - a. **Gov't Relations:** Report on Alabama SAYS event and a legislative update.
  - b. **Licensing:** Consider approval of all license applications which were administratively approved March 21, 2023 through April 17, 2023.
  - c. **Tax & Trade:** Tax protests.
  - d. **Product Management/Stores:** Sales Report, small market make-over ideas, structure of Real Estate Division, description of work-flow with the new division.
  - e. **Human Resources:** Report progress on Employee Appreciation Week and the new Real Estate Division Director Position.
- V. **Real Estate:**
  - a. Consider for approval a ten-year lease for ABC Store #094 in Saks.
  - b. Consider for approval a ten-year lease for ABC Store #152 in Athens.
  - c. Consider for approval a ten-year lease for ABC Wholesale Warehouse #236 in Birmingham.
  - d. Consider for approval a ten-year lease for ABC Wholesale Warehouse #237 in Opelika.
  - e. Consider for approval a ten-year lease for ABC Store #068 in Talladega.
  - f. Consider for approval a ten-year lease for ABC Store #019 in Decatur.
  - g. Consider for approval a ten-year lease for ABC Store #054 in Marion.

VI. ABC Board Rules and Regulations:  
20-X-28-.01 Suspension or Revocation of Tobacco Permit for Default In Payment and Reinstatement of Permit

Update-This Rule was submitted April 3, 2023 and will be published April 28, 2023, at which time it will be open for public comment.

VII. Schedule Board Meeting remaining dates for third quarter.  
Suggested dates: ~~May 24~~ (no meeting), June 8 (decided at March 30 meeting) & July 27, 2023.

VIII. Other business