

BUSINESS AGENDA  
ABC BOARD MEETING  
September 28, 2023

1:00pm

- I. Consider approval of the minutes, as written, of the August 24, 2023 Board Meeting.
- II. Administrator's Report to the Board:
  - a. Service Pins: Alfred Evans (5 Years)  
Kim Butterbaugh (10 Years)  
Gregory Brown (10 Years)
  - b. **Licensing:**  
\*Consider approval of all license applications that were administratively approved August 12 through September 15, 2023.  
  
\*Consider for approval all RVP Mitigation of fines for September 2023.
  - c. **Product Management:**  
Sales report for the month and year-to-date.
- III. **Real Estate:**  
  
Consider for approval a(n):
  - a. 10-year lease renewal for ABC Store #122, Attalla.
  - b. 10-year lease renewal for ABC Store #164, Mobile.
  - c. 10-year lease renewal for ABC Store #165, Calvert.
  - d. 10-year lease renewal for ABC Store #192, Birmingham.
- IV. Set First Quarter FY2024 Board Meeting Dates (Suggestions: October 19, 2023, November 30, 2023, Skip December due to holidays and travel)
- V. Other business