

BUSINESS AGENDA
ABC BOARD MEETING
December 19, 2024 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the November 14, 2024 Board Meeting.

- II. **Administrator's Report to the Board:**
 - A. Mr. Stewart's opening remarks.
 - B. **Presentation of service pins:**
 - *Mark Dokas (15 years)
 - C. **Product Management:**
 - *Sales report for the month and year-to-date.

- III. **Licensing:**
 - *Consider approval of all 171 license applications that were administratively approved November 6, 2024 through December 10, 2024.

- IV. **Legal:**
 - * Pour House Commission Appeal
 - *Update on Petition for Rule Modification regarding Liquor Liability Insurance: 20-X-5-.14.

- V. **Executive Session:**
 - An Executive Session will be held to discuss matters as provided by 36-25A-7(6) of the Code of Alabama.

- VI. **Real Estate:**
 - A. Updates:
 - 1. #026 Bessemer (Retail)
 - 2. #101 Alexander City (Retail/Wholesale)
 - 3. #249 Robertsdale (Wholesale Warehouse)
 - 4. #132 Orange Beach (Wholesale Warehouse)

 - B. Consider for approval a(n):
 - 1. 5-month lease for ABC Store #014, Bessemer, Current Location, (Retail).
 - 2. 10-year lease for ABC Licensing & Compliance Office, Homewood
 - 3. Amendment to change landlord for ABC Store #246, Montgomery, (wholesale).
 - 4. Amendment to extend the lease while awaiting new location ABC Store #192, Birmingham (wholesale).
 - 5. 2-year lease for the Central Office & Warehouse, Montgomery.

- VII. **Other Business:**
 - 1. Consider for approval the proposal by DMW&H for warehouse automation, equipment, software, and integration.
 - 2. Other items

VIII. Schedule 2nd Quarter FY2025 Board Meetings:

Suggested Dates:

Thursday, January 30, 2025
Thursday, February 27, 2025
Thursday, March 27, 2025

**** The next ABC Board Meeting will be January 30, 2025 @1:00 p.m.****