

BUSINESS AGENDA
ABC BOARD MEETING
June 18, 2026 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the May 13, 2026 Board Meeting.
- II. Administrator's Report to the Board:
 - A. Mr. Stewart's opening remarks.
 - B. Presentation of Retirement Certificates
 - ❖ Byron Wood
 - ❖ W.L. Goodwin
 - C. Licensing:
 - ❖ Consider approval of 182 license applications that were administratively approved May 6, 2026 through June 9, 2026.
 - D. Product Management:
 - ❖ Year and Month-to-Date Sales Information
 - ❖ Consideration for approval new listing items for September 2026
- III. Executive Session:
 - ❖ Consideration of an Executive Session to discuss matters as provided by 36-25A-7(a)(3) and 36-25A-7(a)(6) of the Code of Alabama.
- IV. Real Estate:
 - ❖ One (1) year lease for ABC Store #193 in Huntsville (Wholesale)
 - ❖ Amendment to lease for ABC Central Office and Warehouse
- V. Other Business: