

BUSINESS AGENDA
ABC BOARD MEETING
March 23, 2026 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the February 25, 2026 Board Meeting.
- II. Administrator's Report to the Board:
 - A. Mr. Stewart's opening remarks.
 - B. Licensing:
 - ❖ Consider approval of 185 license applications that were administratively approved February 18, 2026 through March 11, 2026.
 - ❖ Consider approval of all RVP Mitigation of fines for March 2026.
 - C. 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 #085 Chickasaw (Wholesale)
 - ❖ Ten (10) year lease for ABC Store #192 Birmingham (Wholesale)
 - ❖ Ten (10) year lease for ABC Store #225 Russellville (Retail/Wholesale)
 - ❖ Amendment for ABC Central Office Lease
- IV. Meeting Dates for next quarter:
 - ❖ April 16, 2026
 - ❖ May 14, 2026
 - ❖ June, recommend no meeting this month
- V. Other Business: