

BUSINESS AGENDA
ABC BOARD MEETING
May 16, 2024

1:00 pm

- I. Consider approval of the minutes, as written, of the April 18, 2024 Board Meeting.
- II. Administrator's Report to the Board:
 - A. Mr. Stewart's opening remarks.
 - B. Presentation of service pins and retirement:**
 - *Fredrick L. Harris – 5 years
 - *Tracy W. Harlow --10 years
 - *Linda D. Caldwell-- 20 years
 - *Bob Martin -- Retirement Announcement
 - C. Legislation:** Update on bills of interest to ABC
 - D. Licensing:**
 - *Consider approval of all license applications that were administratively approved April 6, 2024 through May 7, 2024.
 - E. Product Management:**
 - *Sales report for the month and year-to-date.
- III. **Real Estate:**
 - A. Consider for approval a(n):
 - 1. 10-year lease with ALEA, Licensing & Compliance field office, Enterprise
 - 2. 1-year lease for Store # 070, Birmingham (retail)
 - 3. Amendment to the lease for Store # 246 (wholesale)
to correct two (2) Scrivener's errors.
 - B. Updates:
 - 1. Store #132, Orange Beach (wholesale)
 - 2. Store #069, Guntersville (wholesale)
 - 3. Store #236, Birmingham (wholesale)
 - 4. Store #129, Albertville (retail)
- IV. **Other Business:**
- V. **Executive Session:**

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