

**AMENDED
BUSINESS AGENDA
ABC BOARD MEETING
March 29, 2017**

10:00 a.m.

- I. Consider the approval of minutes, as written, of the March 1, 2017 Board Meeting.
- II. Administrator's Report to the Board.
- III. Consider the request for an amendment to ABC Regulation 20-X-4-.02 Markup for Liquor Sales by ABC Board State Liquor Stores.
- IV. Consider the request for revisions and additions to the ABC Board Violation and Penalty Schedule for Statutes and Administrative Rules.
- V. Consider the resolution for Alcohol Awareness Month.
- VI. Consider the listing of products, as presented, effective May 1, 2017.
- VII. Consider the approval of all applications which were administratively approved February 23, 2017 through March 21, 2017.
- VIII. Consider the approval of Responsible Vendor Program Mitigation of Fines.
- IX. Real Estate
 - a. Consider the approval of a ten-year lease beginning July 1, 2017 through June 30, 2027 for ABC Store #126 in Dothan, Alabama.
 - b. Consider the approval of an amendment to the lease for ABC Store #236 in Birmingham, Alabama which was approved by the Board on December 2, 2015.
- X. Schedule meeting dates for April, May and June. (Suggestions are April 26th, May 24th and June 28th)
- XI. Other business