

Indian Trail Alcoholic Beverage Control Board
Indian Trail Civic Building
100 Navajo Trail
Indian Trail, NC

Agenda for
Thursday, April 1, 2010
6:30 PM

1. Call Meeting to Order
2. Additions And Deletions; Motion to Approve Agenda
3. Public Comments
4. Business Items:
 - a) Discuss Insurance and Bonding of Board and Employees: James Mahoney, CPCU, AAI to speak to Board
 - b) Discuss Financing Sources for ABC Board: Local Representatives from area banks (RBC Bank, BB&T, Paragon Bank, Citizens South Bank, American Community Bank) to speak or have proposals to submit
 - c) Discuss Prospective Lease site information
 - d) Discuss Prospective Upfit information: Architect Frank Williams to address Board
 - e) Discuss Point of Sale Systems for ABC store
5. Board Discussion & Possible Action
6. Board Comments
7. Closed Session :
 - a) Real Property Lease Acquisition discussion
 - b) Personnel/Employment discussion
8. Adjourn