LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND

16 North Main Street, Bel Air, MD 21014

BOARD MEETING AGENDA

October 23, 2019

CALL MEETING TO ORDER

9:00 A.M.

MINUTES FOR APPROVAL September 25

ACCOUNTS PAYABLE

ADMINISTRATION OF OATH

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Explore Jerky, Inc., T/A Fallston Barrel House – Change of Officers Transfer Application

ADMINISTRATIVE BUSINESS

- 1) Request to increase the capitalization of fixed assets to \$1,000.00
- 2) Fines paid: Sam N' Ram, Inc. t/a Edgewood Liquors & Grocery (\$100.00 show cause); RJM Liquors, Inc. t/a North Harford Liquors (\$1,000.00 show cause)
- 3) V.F.W. Post 10028, Inc. T/A Aberdeen Memorial Post New operational hours
- 4) Flying Point Marina, Inc. T/A Flying Point Marina Seasonal closing

PER DIEM BEER & WINE LICENSES TO BE APPROVED BY THE BOARD

- 1) St. Mark Catholic Church Bull & oyster roast 11/09/2019
- 2) Harford Artists Association Art show & reception 11/09/2019
- 3) Harford Artists Association Bel Air Film Festival 11/15 and 11/16/2019

PER DIEM BEER, WINE & LIQUOR LICENSES TO BE APPROVED BY THE BOARD

- 1) Harford County Public Library Foundation 15th Annual Gala 11/02/2019
- 2) The Women's Challenge Wine & Jazz Festival 11/17/2019

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

ADJOURNMENT

Portions of the meeting may be closed to the public for executive session discussion Agenda is subject to change