



**Board Meeting Agenda - MARKED**  
**Thursday, October 19, 2023**  
**Noon**

<b>Call to Order</b>	Vice Chair Small
<b>Roll Call</b>	Chair Simpson-Brown absent
<b>Approval of Minutes</b>	Approved
<b>Old Business</b>	None

**New Business**

Consideration of Nominees for Commissioner Term Beginning January 1, 2024 –  
The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation: Chet Hunt, Patrick Hunt, Cavanaugh Mims, Craig Pickett, and Clarence Vaughn.

**President's Report**

President Gabriel Bolas recognized Jamie Davis, Vice President of Fiber and Chief Technology Officer, and Britt Elmore, Manager of Fiber Network Engineering, to provide an update on Fiber service.

President Bolas recognized KUB employees Dewaine Lane and Dustin Lynch who recently went above and beyond what's expected of them to assist a community member in need.

President Bolas advised Commissioners Knoxville College recently held its Presidential Gala, during which KUB received the Importance of Giving award for support we've provided for their efforts to improve their utility infrastructure.

<b>Other Business</b>	None
<b>Adjournment</b>	12:42 p.m.