



Knoxville Utilities Board

Board Meeting Agenda - MARKED
Thursday, April 18, 2019
10:00 a.m.

Call to Order	Chair Hamilton
Roll Call	Commissioner Simpson-Brown absent
Approval of Minutes	Approved
Old Business	None
New Business	
<i>Approved on first and final reading</i> Resolution 1392 – A Resolution Authorizing and Approving the Sale of Certain Surplus Real Property of the Electric Division of the Knoxville Utilities Board (“KUB”) Located Adjacent to KUB’s Electric Substation on Westland Drive in Knoxville, Tennessee	
President’s Report	None
Other Business	None
Official Action Concluded	10:09 a.m.
FY 2020 Budget Workshop Begins	
Adjournment	12:37 p.m.