

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION

**Minutes
January 21, 2009
1:30 p.m.**

ADDENDUM

**1. KNOXVILLE BEVERAGE COMPANY, INC.
KNOXVILLE, TENNESSEE (KNOX COUNTY)**

Licensee/Seller: Knoxville Beverage Company, Inc.
Stockholders: Orvis Milner, Michael B. Milner, Mary Jean Milner, and Rebecca Fuller
Applicant: Michael B. Milner

Before the Commission is a request for a transfer of stock ownership of the wholesale business located at 2622 Texas Avenue in Knoxville Tennessee. Mr. Michael Milner wishes to purchase the stock of two stockholders: Mary Jean Milner and Rebecca Fuller. The remaining stock is being redeemed by the company; thus, Mr. Michael Milner will be the sole stockholder. Knoxville Beverage Company, Inc. will remain the licensee. All documentation has been submitted.

Discussion/Action Taken:

Director Elks requested the Commission make a motion to hear the addendum. Commissioner Bond made a motion to approve the consideration of the addendum to the agenda. Commissioner Mathews seconded the motion and it was approved with 3 ayes.

Director Elks reviewed the application to the Commissioners and recommended approval. Chairman Jones made a motion to approve. Commissioner Bond seconded the motion and it was approved with 3 ayes.

John A. Jones
Chairman

Shari Danielle Elks
Executive Director