

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**June 14, 2010**

**AGENDA**

1. Call to Order  
    a. Quorum  
    b. Notification of Press  
Lori Flanery, Deputy Secretary  
Finance and Administration Cabinet as  
Proxy for Secretary Jonathan Miller,  
Executive Director to the Commission
  
2. Approval of Minutes – May 19, 2010  
**Attachment A (Minutes)**  
Deputy Secretary Flanery
  
3. A Resolution of the State Property and  
Buildings Commission approving Capital  
Construction Projects authorized by the  
2010 Extraordinary Session of the General  
Assembly where such projects will be  
financed by the issuance of State Property  
and Buildings Commission Revenue  
Bonds or other authorized state debt-  
issuing authorities.  
**Attachment B (Resolution 2010-18)**  
Ms. Robin Brewer, Financial Analyst  
Office of Financial Management
  
4. A Resolution of the State Property and  
Buildings Commission of the  
Commonwealth of Kentucky authorizing  
the issuance of Revenue Bonds for the  
purpose of financing a project and  
refunding various prior issues; setting  
forth the terms and conditions upon  
which said revenue bonds are to be issued  
and providing for a negotiated sale  
thereof; authorizing and ratifying actions  
of the Commission Staff in the  
structuring, planning and preparation of  
all documentation for the issuance of said  
bonds and in preparing and publishing a  
preliminary official statement for the  
bonds; reciting, acknowledging and  
approving the filing of an application by  
the Finance and Administration Cabinet  
of the Commonwealth of Kentucky for  
the revenue bonds to finance various  
projects pursuant to section 56.450 of the

Kentucky Revised Statutes; approving a lease of the projects to the Cabinet to provide revenues for the amortization of the bonds; defining and providing for the rights of the owners of the bonds and providing for the application of the proceeds thereof. (Amended and Restated Bond Resolution)

**Attachment C (Resolution 2010-19)**

5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its housing bonds in one or more series and in one or more tax plans.

Mr. Tom Midkiff, Financial Analyst  
Office of Financial Management

**Attachment D (Resolution 2010-20)**

6. Other Business
7. Adjournment

Deputy Secretary Flanery

Deputy Secretary Flanery