

**STATE PROPERTY AND BUILDINGS COMMISSION**  
**March 9, 2015**

**AGENDA**

1. Call to Order  
    a. Quorum  
    b. Notification of Press  
Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
  
2. Approval of Minutes – February 12, 2015  
**Attachment A (Minutes)**  
Secretary Flanery
  
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Healthcare Facilities Revenue Bonds (Carmel Manor, Inc. Project), Series 2015 in one or more series and in an aggregate principal amount not to exceed \$19,000,000 by the Kentucky Economic Development Finance Authority.  
**Attachment B (Resolution 2015-5)**  
Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development
  
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Eastern Kentucky University General Receipts Bonds, 2015 Series A.  
**Attachment C (Resolution 2015-6)**  
Steve Starkweather, Analyst  
Office of Financial Management
  
5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of University of Kentucky General Receipts Bonds, 2015 Series A, University of Kentucky General Receipts Refunding Bonds, 2015 Series B, and University of Kentucky General Receipts Refunding Bonds, 2015 Series C.  
**Attachment D (Resolution 2015-7)**  
Mr. Starkweather

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Infrastructure Authority Wastewater Revolving Fund Program Revenue Refunding Bonds, Governmental Agencies Program Revenue Refunding and Improvement Bonds and Drinking Water Revolving Fund Program Revenue Refunding Bonds in aggregate principal amounts not to exceed \$4,250,000, \$17,750,000 and \$3,500,000, respectively, by the Kentucky Infrastructure Authority.

Mr. Starkweather

**Attachment E (Resolution 2015-8)**

7. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Infrastructure Authority Wastewater and Drinking Water Revolving Fund Program Revenue Refunding and Improvement Bonds, Series 2015A in an aggregate principal amount not to exceed \$180,750,000 by the Kentucky Infrastructure Authority.

Mr. Starkweather

**Attachment F (Resolution 2015-9)**

8. Other Business

Secretary Flanery

9. Adjournment

Secretary Flanery