

STATE PROPERTY AND BUILDINGS COMMISSION
January 12, 2016

AGENDA

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| 1. Call to Order | William M. Landrum III, Secretary of the
Finance and Administration Cabinet and
Executive Director of the Commission |
| a. Roll Call | |
| b. Notification of Press | |
| 2. Approval of Minutes – November 13,
2015 Attachment A (Minutes) | Secretary Landrum |
| 3. 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 certain prior bonds; 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 and an
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
Revenue Bonds to finance various
projects and refund prior bonds pursuant
to Section 56.450 of the Kentucky
Revised Statues; 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.
Attachment B (Resolution 2016-01) | Liz Columbia, Analyst
Office of Financial Management |

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| <p>4. A Resolution of the State Property and Buildings Commission approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain economic development projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a Grant to Logan County Fiscal Court for the benefit of Champion Petfoods USA Inc. (Champion) for \$500,000.
 Attachment C (Resolution 2016-02)</p> | <p>Tim Back, Staff Assistant, OFS,
 Kentucky Cabinet for Economic
 Development</p> |
| <p>5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of approximately \$8,470,000 of Murray State University General Receipts Refunding Bonds, 2016 Series A.
 Attachment D (Resolution 2016-03)</p> | <p>Steve Starkweather, Analyst
 Office of Financial Management</p> |
| <p>6. Other Business</p> | <p>Secretary Landrum</p> |
| <p>7. Adjournment</p> | <p>Secretary Landrum</p> |