

AGENDA

**THE TURNPIKE AUTHORITY OF KENTUCKY
WEDNESDAY
DECEMBER 17, 2008
1:00 P.M.
ROOM 386, CAPITOL ANNEX**

- I. Sign In
- II. Call To Order
- III. Approval of June 23, 2008 Meeting Minutes
(Attachment A)
- IV. Approval of Semi-Annual Transfer of Funds (Budget)
(Attachment B)
- V. Approval of the BRAC Bond Reimbursement Resolution
(Attachment C)
- VI. Financing Update
(Attachment D)
- VII. Approval of the 2008 Audit of the Authority's Books of Record
(Oral Presentation)
- VIII. Other Business
- IX. Adjournment