

## AGENDA

THE TURNPIKE AUTHORITY OF KENTUCKY  
SEMI-ANNUAL MEETING  
THURSDAY  
JUNE 18, 2009  
3:00 P.M.  
ROOM 386, CAPITOL ANNEX

- I. Sign In
- II. Call to Order
  - A. Quorum
  - B. Notification of Press
- III. March 9, 2009 Meeting Minutes (for approval)  
*Attachment A*
- IV. Amended and Supplemented BRAC Bond Reimbursement Resolution (for approval)  
*Attachment B*
- V. Bond Reimbursement Resolution for Road Fund Bond Authorization Approved in 2009 Session (for approval)  
*Attachment C*
- VI. Authorizing Resolution for the 2009 Series B Bonds (for approval)  
*Attachment D*
- VII. Semi-Annual Budget Report and Transfer of Funds (for approval)  
*Attachment E*
- VIII. Floyd County, Parcel Nos. 9, 13, 16, 23, & 24 (parts) (for approval)  
*Attachment F*
- IX. Martin County, Parcel No. 339 (part) (for approval)  
*Attachment G*
- X. Personal Service Contract Extensions for July 1, 2009 – June 30, 2010 for Arbitrage, Audit, and Legal Services  
*Attachment H*
- XI. Closure of IRS Audit of Economic Development Road Revenue Bonds (Revitalization Projects) Series 2000  
*Attachment I*
- XII. Other Business
- XIII. Adjournment