

## AGENDA

TURNPIKE AUTHORITY OF KENTUCKY  
SEMI-ANNUAL MEETING  
MONDAY  
JUNE 23, 2008  
1:30 PM  
ROOM 386, CAPITOL ANNEX

- I. SIGN IN
- II. CALL TO ORDER
- III. APPROVAL OF DECEMBER 6, 2007 MEETING MINUTES  
(Attachment A)
- IV. JOHNSON COUNTY PARCELS NO. 437, 440 and 440X (parts)  
(Attachment B)
- V. MARTIN COUNTY, PARCEL NO. 99 (part)  
(Attachment C)
- VI. MARTIN COUNTY, PARCEL NO. 98 (part)  
(Attachment D)
- VII. KNOTT COUNTY, PARCEL NO. 400 (part) Area 1  
(Attachment E)
- VIII. KNOTT COUNTY, PARCEL NO. 400 (part) Areas 2, 3, & 4  
(Attachment F)
- IX. CARTER COUNTY, PARCEL NO. 323 BX  
(Attachment G)
- X. LEWIS COUNTY, PARCEL NO. 366 & 369 (parts)  
(Attachment H)
- XI. FRANKLIN COUNTY, PARCEL NO. 90 (part)  
(Attachment I)

- XII. FLOYD COUNTY PARCEL NO. 762A, 767A, 768A,768B and 763A (parts)  
(Attachment J)
- XIII. SEMI-ANNUAL TRANSFER OF FUNDS  
(Attachment K)
- XIV. RESOLUTION 2008 SERIES ECONOMIC DEVELOPMENT  
(REVITALIZATION) BOND  
(Attachment L)
- XV. RESOLUTION APPOINTING TREASURER  
(Attachment M)
- XVI. EXECUTIVE ORDER RELATING TO REORGANIZATION  
(Attachment N)
- XVII. INTERIM FINANCING UPDATE (ALCo Notes)  
(Attachment O)
- XVIII. CONTRACT EXTENSIONS (Arbitrage, Legal and Audit)
- XIX. OTHER BUSINESS
- XX. ADJOURNMENT