

# AGENDA

## TURNPIKE AUTHORITY OF KENTUCKY

### Semiannual Meeting

Wednesday

June 27, 2007

1:00 p.m.

Room 386

Capitol Annex

- I. Sign In
- II. Call To Order Chair
- III. Approval of the Minutes of the December 18, 2006 Meeting Chair  
(Attachment A)
- IV. Semiannual Transfer of Funds Linda Masters  
(Attachment B)
- V. Campbell County: Parcel No. 118 (part) & 128X (all) Ed Ross  
(Attachment C)
- VI. Martin County: Parcel No. 78 (part) Ed Ross  
(Attachment D)
- VII. Floyd County: Parcel No. 38 (Part) Ed Ross  
(Attachment E)
- VIII. Kenton County: Parcel No. 16 (Part) Ed Ross  
(Attachment F: Handout)
- IX. Martin County: Parcel No. 324 (part) Ed Ross  
(Attachment G: Handout)
- X. Investment/Derivative Valuations Tom Howard  
(Attachment H)
- XI. Other Business Chair
- XII. Adjournment Chair