

A G E N D A

TURNPIKE AUTHORITY OF KENTUCKY

Called Meeting

Friday

September 7, 2007

2:00 p.m.

Room 386

Capitol Annex

- I. Sign In
- II. Call To Order
- III. Approval of the Minutes of the June 27, 2007 Meeting
(Attachment A)
- IV. RESOLUTION OF THE TURNPIKE AUTHORITY OF KENTUCKY
APPROVING A FINANCING/LEASE AGREEMENT AND
SUPPLEMENTAL AGREEMENT RELATING TO THE ISSUANCE OF
KENTUCKY ASSET/LIABILITY COMMISSION PROJECT NOTES, 2007
ROAD FUND FIRST SERIES
(Attachment B)
- V. Adjournment