

STATE PROPERTY AND BUILDINGS COMMISSION

September 10, 2019, 11:00 am

Room 182, Capital Annex

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press

Melinda Hill, Chief of Staff
Finance and Administration
Cabinet

2. Approval of Minutes – August 21, 2019
 Attachment A (Minutes)

Melinda Hill

3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky authorizing the issuance of Revenue Bonds for the purpose of financing certain projects and refunding certain prior bonds; setting forth the terms and conditions upon which said revenue bonds are to be issued and providing for a negotiated sale thereof; authorizing and ratifying actions of the commission staff in the structuring, planning, and preparation of all documentation for the issuance of said bonds and in preparing and publishing a preliminary official statement and an official statement for the bonds; reciting, acknowledging and approving the filing of an application by the Finance and Administration Cabinet of the Commonwealth of Kentucky for revenue bonds to finance certain projects pursuant to section 56.450 of the Kentucky revised statutes; approving a lease of the projects to the cabinet to provide revenues for the amortization of the bonds; defining and providing for the rights of the owners of the bonds and providing for the application of the proceeds thereof.
 Attachment B (Resolution 2019-15)

Bethany Couch, Analyst
Office of Financial Management

4. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Northern Kentucky University General Receipts Bonds, 2019 Series A.

Attachment C (Resolution 2019-16)

Bethany Couch, Analyst
Office of Financial Management

5. Other Business

Melinda Hill

6. Adjournment

Melinda Hill