

STATE PROPERTY AND BUILDINGS COMMISSION

October 18, 2010

AGENDA

1. Call to Order
 - a. Quorum
 - b. Notification of Press

Lori Flanery, Deputy Secretary
Finance and Administration Cabinet as Proxy for
Secretary Jonathan Miller, Executive Director of
the Commission
2. Approval of Minutes – September 20, 2010
Attachment A (Minutes)

Deputy Secretary Flanery
3. A Resolution of the State Property and Buildings Commission authorizing the issuance of Revenue Bonds for the purpose of financing various projects; 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 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 various 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 2010-27)

Robin Brewer, Financial Analyst
Office of Financial Management
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain economic development projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to the city of Shepherdsville for the South Bullitt Interceptor Regional Wastewater Project (\$3,000,000).
Attachment C (Resolution 2010-28)

Katie Smith, Deputy Commissioner
Department of Financial Incentives

5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain economic development projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to the city of Franklin for the benefit of Tractor Supply Company (TSC) (\$500,000).

Ms. Smith

Attachment D (Resolution 2010-29)

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Economic Development Finance Authority of its Solid Waste Refunding Revenue Bonds (Republic Services, Inc. Project) Series 2010 in an amount not to exceed \$47,000,000.

Ms. Smith

Attachment E (Resolution 2010-30)

7. **Other Business**

Deputy Secretary Flanery

8. **Adjournment**

Deputy Secretary Flanery