

STATE PROPERTY AND BUILDINGS COMMISSION
January 15, 2010

AGENDA

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| 1. Call to Order | |
| a. Quorum | |
| b. Notification of Press | |
| | Lori Flanery, Deputy Secretary
Finance and Administration Cabinet as
Proxy for Secretary Jonathan Miller,
Commission Executive Director |
| 2. Approval of Minutes – November 16,
2009 Attachment A (Minutes) | Deputy Secretary Flanery |
| 3. A Resolution of the State Property and
Buildings Commission of the
Commonwealth of Kentucky approving
the issuance of Kentucky Asset/Liability
Commission Project Notes, 2010 Federal
Highway Trust Fund First Series in an
aggregate principal amount not to exceed
\$105,000,000 for the purpose of
providing financing for an authorized
project. (GARVEEs for Louisville
Southern-Indiana Ohio River Bridges
Project) (\$105,000,000)
Attachment B (Resolution 2010-01) | Rob Ramsey, 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 Pike County Fiscal Court for the
benefit of EQT Corporation (EQT)
(\$250,000).
Attachment C (Resolution 2010-02) | Katie Smith, Deputy Commissioner
Department of Financial Incentives |
| 5. Other Business | Deputy Secretary Flanery |
| 6. Adjournment | Deputy Secretary Flanery |