

STATE PROPERTY AND BUILDINGS COMMISSION
May 11, 2012

AGENDA

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| 1. Call to Order <ul style="list-style-type: none">a. Quorumb. Notification of Press | Lori Flanery, Secretary, Finance and Administration Cabinet and Executive Director of the Commission |
| 2. Approval of Minutes – April 27, 2012
Attachment A (Minutes) | Secretary Flanery |
| 3. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the execution of a Loan Agreement by Kentucky Asset/Liability Commission in a principal amount not to exceed \$100,000,000 for the purpose of providing interim financing for an authorized project
Attachment B (Resolution 2012-08) | Robin Brewer, Financial Analyst
Office of Financial Management |
| 4. A Resolution of the State Property and Buildings Commission approving Capital Construction Projects authorized by the 2012 Regular Session and the 2012 Extraordinary Session of the General Assembly where such projects will be financed by the issuance of State Property and Buildings Commission Revenue Bonds or other authorized state debt-issuing authorities.
Attachment C (Resolution 2012-09) | Rachael Dever, Financial Analyst
Office of Financial Management |
| 5. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Eastern Kentucky University General Receipts Refunding Bonds, 2012 Series A.
Attachment D (Resolution 2012-10) | Jennifer Kantner, Financial Analyst
Office of Financial Management |
| 6. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Morehead State University General Receipts Bonds, 2012 Series A.
Attachment E (Resolution 2012-11) | Ms. Kantner |

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| 7. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of University of Kentucky General Receipts Refunding Bonds, 2012 Series A.
Attachment F (Resolution 2012-12) | Ms. Kantner |
| 8. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Western Kentucky University General Receipts Bonds, (Renovate Downing University Center Phase III Project) and Western Kentucky University General Receipts Refunding Bonds.
Attachment G (Resolution 2012-13) | Ms. Kantner |
| 9. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Housing Bonds in one or more series.
Attachment H (Resolution 2012-14) | Tom Midkiff, Financial Analyst
Office of Financial Management |
| 10. 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 Winchester for the benefit of AMZN wacs, Inc. (Amazon) (\$250,000).
Attachment I (Resolution 2012-15) | Katie Smith, Deputy Commissioner
Department of Financial Incentives |
| 11. Other Business | Secretary Flanery |
| 12. Adjournment | Secretary Flanery |