

STATE PROPERTY AND BUILDINGS COMMISSION
July 13, 2011

AGENDA

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| 1. Call to Order | |
| a. Quorum | |
| b. Notification of Press | Jamie Link, Deputy Secretary and proxy for
Lori H. Flanery, Secretary Finance and
Administration Cabinet and Executive Director
of the Commission |
| 2. Approval of Minutes – June 14, 2011.
Attachment A (Minutes) | Deputy Secretary Link |
| 3. Resolution of the State Property and
Buildings Commission of the Commonwealth
of Kentucky approving the issuance of
University of Louisville General Receipts
Bonds, 2011 Series A.
Attachment B (Resolution 2011-23) | Rachael Dever, 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
Louisville/Jefferson County Metro
Government (Metro Government) for the
benefit of AAF-McQuay d/b/a AAF
International (AAF) (\$550,000).
Attachment C (Resolution 2011-24) | Katie Smith, Deputy Commissioner
Department of Financial Incentives |
| 5. Other Business | Deputy Secretary Link |
| 6. Adjournment | Deputy Secretary Link |