

TURNPIKE AUTHORITY OF KENTUCKY

Wednesday, August 14, 2013

1:30 P.M.

Room 182, Capitol Annex

AGENDA

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|-------|--|-------------------|
| I. | Sign In | Secretary Flanery |
| II. | Call To Order | Secretary Flanery |
| | a. Quorum | |
| | b. Notification of Press | |
| III. | October 29, 2012 Meeting Minutes
(For Approval)
Attachment A | Secretary Flanery |
| IV. | Authorizing Resolution for Appointment of Secretary
(For Approval)
Attachment B | Secretary Flanery |
| V. | Authorizing Series 2013 Resolution and Agreements
for Economic Development Road Revenue and Revenue
Refunding Bonds
(For Approval)
Attachment C | Sandy Williams |
| VI. | Administrative Expense Request and Budget Update
(For Approval)
Attachment D | Jason Hamilton |
| VII. | Other Business | Secretary Flanery |
| VIII. | Adjournment | Secretary Flanery |