

STATE PROPERTY AND BUILDINGS COMMISSION
November 13, 2015

AGENDA

1. Call to Order
a. Quorum
b. Notification of Press
Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
2. Approval of Minutes – October 20, 2015
Attachment A (Minutes)
Secretary Flanery
3. A Resolution of the State Property and Buildings Commission 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 Morgantown for the benefit of ARC Automotive, Inc. (ARC) for \$325,000.
Attachment B (Resolution 2015-28)
Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Healthcare Facilities Revenue Bonds, Series 2015 (Christian Care Communities, Inc. Obligated Group) in one or more series and in an aggregate principal amount not to exceed \$50,000,000 by the Kentucky Economic Development Finance Authority.
Attachment C (Resolution 2015-29)
Ms. Smith
5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of University of Kentucky General Receipts Bonds, 2016 Series A and University of Kentucky General Receipts Bonds, 2016 Taxable Series B.
Attachment D (Resolution 2015-30)
Steve Starkweather, Analyst
Office of Financial Management

6. Kentucky Community and Technical College System Request for Approval of Inter-Agency Deed of Conveyance

Attachment E

Sandy Williams, Deputy Executive
Director, Office of Financial Management

7. Other Business

Secretary Flanery

8. Adjournment

Secretary Flanery