

# STATE PROPERTY AND BUILDINGS COMMISSION

March 13, 2019, 3:00 pm  
Room 182, Capital Annex  
**AGENDA**

1. Call to Order  
    a. Roll Call  
    b. Notification of Press  
William M. Landrum III, Secretary of the  
Finance and Administration Cabinet and  
Executive Director of the Commission
2. Approval of Minutes – January 10, 2019  
    **Attachment A (Minutes)**  
Secretary Landrum
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky authorizing the issuance of revenue refunding bonds for the purpose of refunding certain prior bonds; setting forth the terms and conditions upon which said revenue refunding bonds are to be issued and providing for a negotiated sale thereof; authorizing and ratifying actions of the Commission Staff in the structuring, planning and preparation of all documentation for the issuance of said bonds and in preparing and publishing a Preliminary Official Statement and an Official Statement for the bonds; reciting, acknowledging and approving the filing of an application by the Finance and Administration Cabinet of the Commonwealth of Kentucky for revenue refunding bonds to refund prior bonds pursuant to Section 56.450 of the Kentucky Revised Statutes; approving a lease of the projects to the Cabinet to provide revenues for the amortization of the bonds; defining and providing for the rights of the owners of the bonds and providing for the application of the proceeds thereof.  
    **Attachment B (Resolution 2019-02)**  
Bethany Couch, Analyst  
Office of Financial Management
4. Other Business  
Secretary Landrum
5. Adjournment  
Secretary Landrum