

STATE PROPERTY AND BUILDINGS COMMISSION

Monday, February 22, 2021 11:30 AM

<https://zoom.us/j/97670614165>

Meeting ID 976 7061 4165 Password: ZV6xYY

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press

J. Michael Brown, Secretary of the
Governor's Executive Cabinet

2. Approval of Minutes – January 14, 2021
Attachment A (Minutes)

J. Michael Brown

3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky delegating the performance of certain administrative functions of the commission to the Secretary of the Finance and Administration Cabinet acting in the capacity as the Executive Director of the Commission.
Attachment B (Resolution 2021-02)

Katie Smith, Commissioner
Department for Financial Services
Cabinet for Economic Development

4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky Consenting to the Assignment of a Fair Board Lease, Subject to the Satisfaction of the Conditions set forth in the Acknowledgement and Consent to Lease Assignment.
Attachment C (Resolution 2021-03)

Brian Thomas, Executive Director
Office of General Counsel

5. Adjournment

J. Michael Brown