STATE PROPERTY AND BUILDINGS COMMISSION
Thursday, November 12, 2026, at 8:30 AM

https://us06web.zoom.us/j/81563823399?pwd=xgN67itJYrbNz48Q8OieeHOpIsS9lk.1

Meeting ID: 815 6382 3399 Password: C1pG3a

AGENDA

1. Call to Order a. Roll Call b. Notification of Press	John Hicks, Secretary of the Governor's Executive Cabinet and State Budget Director
2. Approval of Minutes – October 8, 2026 **Attachment A (Minutes)**	John Hicks
3. Informational Item(s) a. University of Louisville General Receipts Refunding Bonds, 2026 Series A	John Hicks
4. 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 projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the Commission to make a grant to Mason County Fiscal Court on behalf of MELCO HVAC US, Inc. for $3,000,000. **Attachment B (Resolution 2026-72)**	Matthew Wingate, Cabinet for Economic Development
5. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving a Kentucky Product Development Initiative Grant Award to the Caldwell County Fiscal Court on behalf of Princeton-Caldwell County Industrial Development Authority (PCCIDA) for $360,000. **Attachment C (Resolution 2026-73)**	Matthew Wingate
6. Adjournment	John Hicks