

# STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, July 25, 2024, at 3:30 PM

<https://us04web.zoom.us/j/73390857497?pwd=IWdfu5CcL7I1AulVoDabWoXf6ROoaa.1>

**Meeting ID: 733 9085 7497 Password: 8iEgrQ**

## 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 – June 13, 2024  
**Attachment A (Minutes)**  
John Hicks
3. Information Item(s)  
    a. Murray State University General Receipts Bonds, 2024 Series A  
    b. Kentucky Asset/Liability Commission Project Notes, 2024 Federal Highway Trust Fund First Refunding Series A  
    c. Kentucky Housing Corporation Single Family Mortgage Revenue Bonds, 2024 Series C and Taxable Series D  
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 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 Adair County Fiscal Court on behalf of the Columbia-Adair County Economic Development Authority, Inc. for \$397,750.  
**Attachment B (Resolution 2024-40)**  
Kylee Palmer,  
Cabinet for Economic Development
5. 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 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 Allen County Fiscal Court on behalf of Belmark, Inc. for \$1,000,000.  
Kylee Palmer

**Attachment C (Resolution 2024-41)**

6. 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 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 Boone County Fiscal Court on behalf of the Kenton County Airport Board for \$2,000,000.

Kylee Palmer

**Attachment D (Resolution 2024-42)**

7. Adjournment

John Hicks