

# STATE PROPERTY AND BUILDINGS COMMISSION

Tuesday, February 8, 2022 at 11:00 AM

<https://zoom.us/j/96070284748?pwd=cW9YZm9XaXkvUUduZTByRS9iVnE2dz09>

Meeting ID: 960 7028 4748 Password: H3CTrN

## 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 – December 9, 2021  
    **Attachment A (Minutes)**  

J. Michael Brown
  
3. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky authorizing the issuance of Revenue Bonds for the purpose of financing certain projects and refunding certain prior bonds; setting forth the terms and conditions upon which said Revenue 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 Bonds to finance certain projects 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 2022-01)**  

Bethany Couch  
Office of Financial Management
  
8. Adjournment  

J. Michael Brown