1. Call to Order
   A. Quorum
   B. Notification of press

2. Approval of Minutes – May 11, 2012 meeting.
   (Attachment A)

3. A Resolution authorizing the execution of a loan from the Kentucky Transportation Cabinet in an amount not to exceed $10,500,000 for the purpose of providing interim financing for an authorized project; and authorizing other agreements that may be entered into, all related to such loan.
   (Attachment B) (Resolution 2012-02)

4. New Business

5. Adjournment