

STATE PROPERTY AND BUILDINGS COMMISSION
February 9, 2011

AGENDA

1. Call to Order
 - a. Quorum
 - b. Notification of Press

Lori Flanery, Deputy Secretary
Finance and Administration Cabinet as Proxy for
Secretary Jonathan Miller, Executive Director of
the Commission

2. Approval of Minutes – January 14, 2011.
Attachment A (Minutes)

Deputy Secretary Flanery

3. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Asset/Liability Commission Funding Notes, 2011 General Fund First Series (Taxable) in an aggregate principal amount not to exceed \$300,000,000 for the purpose of financing or refinancing obligations owed under KRS 161.550(2).
Attachment B (Resolution 2011-02)

Brett Antle, Deputy Director
Office of Financial Management

4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application 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 city of Brandenburg for the Water Treatment Plant Upgrade Project. (\$1,000,000)
Attachment C (Resolution 2011-03)

Katie Smith, Deputy Commissioner
Department of Financial Incentives

5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application 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 city of Elizabethtown for the City Springs Water Treatment Upgrade Project. (\$1,000,000)
Attachment D (Resolution 2011-04)

Ms. Smith

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application 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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Phase I Interconnect Project. (\$495,000)
Attachment E (Resolution 2011-05)

Ms. Smith

7. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application 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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Louisville Water-Fort Knox Interconnect Project. (\$4,500,000)
Attachment F (Resolution 2011-06)

Ms. Smith

8. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application 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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Phase II Radcliff Wastewater System Improvements Project. (\$2,500,000)
Attachment G (Resolution 2011-07)

Ms. Smith

9. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application 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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Louisville Water-Interstate 65 Interconnect Project. (\$6,000,000)
Attachment H (Resolution 2011-08)

Ms. Smith

10. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application 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 Hardin County Fiscal Court for the benefit of the Hardin County Water District to complete the Nolin Sewer Collection Project. (\$16,000,000)
Attachment I (Resolution 2011-09)

Ms. Smith

11. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application 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 city of Brandenburg for the Elevated Water Tank Project. (\$1,000,000)
Attachment J (Resolution 2011-10)

Ms. Smith

12. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application 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 city of Vine Grove for the Phase I System Improvement Project. (\$1,200,000).

Ms. Smith

Attachment K (Resolution 2011-11)

13. Other Business

Deputy Secretary Flanery

14. Adjournment

Deputy Secretary Flanery