

STATE PROPERTY AND BUILDINGS COMMISSION
March 13, 2009

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,
Commission Chairman

2. Approval of Minutes – January 15, 2009
Attachment A (Minutes)

Deputy Secretary Flanery

3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Eastern Kentucky University General Receipts Bonds, 2009 Series A.
Attachment B (Resolution 2009-04)

Rachael Putnam, Financial Analyst
Office of Financial Management

4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Murray State University General Receipts Bonds, 2009 Series A.
Attachment C (Resolution 2009-05)

Rachael Putnam, Financial Analyst
Office of Financial Management

5. A 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 Kenton County Fiscal Court for the Benefit of the Kenton County Airport Board (\$3,959,980). **Attachment D (Resolution 2009-06)**

Katie Smith, Deputy Commissioner
Department of Financial Incentives

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving a Second Amendment for a certain Economic Development project funded from the proceeds of Economic Development Revenue Bonds issued by the Commission.
Attachment E (Resolution 2009-07)

Katie Smith, Deputy Commissioner
Department of Financial Incentives

7. Other Business
8. Adjournment

Deputy Secretary Flanery
Deputy Secretary Flanery