

STATE PROPERTY AND BUILDINGS COMMISSION
September 20, 2010

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 – July 16, 2010
Attachment A (Minutes)
Deputy Secretary Flanery

3. Resolution of the State Property and
Buildings Commission of the Commonwealth
of Kentucky approving the issuance of
University of Kentucky General Receipts
Refunding Bonds, 2010 Series B.
Attachment B (Resolution 2010-23)
Rachael Dever, Financial Analyst
Office of Financial Management

4. Resolution of the State Property and
Buildings Commission of the Commonwealth
of Kentucky approving the issuance of
Murray State University General Receipts
Refunding Bonds, 2010 Series A.
Attachment C (Resolution 2010-24)
Ms. Rachael Dever

5. Resolution of the State Property and
Buildings Commission of the Commonwealth
of Kentucky approving the issuance of
Northern Kentucky University General
Receipts Refunding Bonds, 2010 Series B.
Attachment D (Resolution 2010-25)
Ms. Rachael Dever

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
Louisville/Jefferson County Metro
Government for the benefit of Dometic
Corporation (Dometic) (\$250,000).
Attachment E (Resolution 2010-26)
Katie Smith, Deputy Commissioner
Department of Financial Incentives

7. **Other Business**
Deputy Secretary Flanery

8. **Adjournment**
Deputy Secretary Flanery