

STATE PROPERTY AND BUILDINGS COMMISSION
October 3, 2008

AGENDA

1. Call to Order
 a. Quorum
 b. Notification of Press
Jeff Mosley, Director
Office of General Counsel
Finance and Administration Cabinet
as Proxy for Secretary Jonathan Miller,
Commission Chairman

2. Approval of Minutes – September 15, 2008
 Attachment A
Jeff Mosley

3. Market Update
Tom Howard, Executive Director
Office of Financial Management

4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky supplementing and amending a Bond Resolution adopted by said Commission on September 15, 2008, authorizing and securing its Taxable Agency Fund Revenue Bonds, Project No. 92 in an aggregate principal amount not to exceed \$6,500,000.
 Attachment B
Tom Howard

5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky supplementing and amending a Bond Resolution adopted by said Commission on September 15, 2008, authorizing and securing its Agency Fund Revenue Bonds, Project No. 91 in an aggregate principal amount not to exceed \$18,500,000.
 Attachment C
Tom Howard

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky supplementing and amending a Bond Resolution adopted by said Commission on September 15, 2008, authorizing and securing its Revenue and Revenue Refunding Bonds, Project No. 90 in an aggregate principal amount not to exceed \$375,000,000.
 Attachment D
Tom Howard

7. A Resolution of the State Property and Buildings Commission approving Capital Construction Projects authorized by the 2008 General Assembly where such projects are to be financed by the issuance of State Property and Buildings Commission Revenue Bonds for other authorized state Debt-Issuing Authorities \$60,000,000.
Attachment E
Brett Antle, Deputy Executive Director
Office of Financial Management
8. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Economic Development Finance Authority (KEDFA) of its Economic Development Revenue Bonds to make a grant to Pulaski County Fiscal Court for the benefit of Hendrickson USA, LLC for \$120,000.
Attachment F
Katie Smith, Deputy Commissioner
Department of Financial Incentives
9. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its multifamily housing revenue bonds in one or more series in aggregate principal amount not to exceed \$8,000,000.
Attachment G
Tom Midkiff, Financial Analyst
Office of Financial Management
10. Other Business
Jeff Mosley
11. Adjournment
Jeff Mosley