

STATE PROPERTY AND BUILDINGS COMMISSION

February 5, 2016

REVISED AGENDA

1. Call to Order
a. Roll Call
b. Verification of Quorum and Notification of Press
William M. Landrum III, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
2. Approval of Minutes – January 12, 2016
Attachment A (Minutes)
Secretary Landrum
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky appointing the Secretary of the Finance and Administration Cabinet as Executive Director of the Commission and delegating the performance of certain administrative functions necessary to accomplish the purpose of the Commission.
Attachment B (Resolution 2016-04)
Ryan Barrow, Executive Director
Office of Financial Management
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky delegating the performance of certain administrative functions of the Commission to the Secretary of the Finance and Administration Cabinet acting in his capacity as the Executive Director of the Commission.
Attachment C (Resolution 2016-05)
Caroline Baesler, General Counsel, Office of Legal Services, Cabinet for Economic Development
5. A Resolution of the State Property and Buildings Commission approving the issuance of Healthcare Facilities Revenue and Revenue Refunding Bonds, Series 2016 (Baptist Life Communities Project) in a principal amount of up to \$70,000,000 by the Kentucky Economic Development Finance Authority.
Attachment D (Resolution 2016-06)
Ms. Baesler

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| <p>6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Kentucky Infrastructure Authority Wastewater and Drinking Water Revolving Fund Program Revenue Refunding Bonds, Series 2016A in an aggregate principal amount not to exceed \$110,000,000 by the Kentucky Infrastructure Authority.
Attachment E (Resolution 2016-07)</p> | <p>Bethany Couch, Analyst
Office of Financial Management</p> |
| <p>7. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Eastern Kentucky University General Receipts Refunding Bonds.
Attachment F (Resolution 2016-08)</p> | <p>Steve Starkweather, Analyst
Office of Financial Management</p> |
| <p>8. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of University of Louisville General Receipts Bonds, 2016 Series, in one or more series or subseries, in an aggregate principal amount not to exceed \$100,500,000.
Attachment G (Resolution 2016-09)</p> | <p>Mr. Starkweather</p> |
| <p>9. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Morehead State University General Receipts Refunding Bonds.
Attachment H (Resolution 2016-10)</p> | <p>Mr. Starkweather</p> |
| <p>10. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Western Kentucky University General Receipts Refunding Bonds.
Attachment I (Resolution 2016-11)</p> | <p>Mr. Starkweather</p> |
| <p>11. Other Business</p> | <p>Secretary Landrum</p> |
| <p>12. Adjournment</p> | <p>Secretary Landrum</p> |