AGENDA

TURNPIKE AUTHORITY OF KENTUCKY
SEMI-ANNUAL MEETING
MONDAY
JUNE 23, 2008
1:30 PM
ROOM 386, CAPITOL ANNEX

I. SIGN IN

II. CALL TO ORDER

III. APPROVAL OF DECEMBER 6, 2007 MEETING MINUTES
(Attachment A)

IV. JOHNSON COUNTY PARCELS NO. 437, 440 and 440X (parts)
(Attachment B)

V. MARTIN COUNTY, PARCEL NO. 99 (part)
(Attachment C)

VI. MARTIN COUNTY, PARCEL NO. 98 (part)
(Attachment D)

VII. KNOTT COUNTY, PARCEL NO. 400 (part) Area 1
(Attachment E)

VIII. KNOTT COUNTY, PARCEL NO. 400 (part) Areas 2, 3, & 4
(Attachment F)

IX. CARTER COUNTY, PARCEL NO. 323 BX
(Attachment G)

X. LEWIS COUNTY, PARCEL NO. 366 & 369 (parts)
(Attachment H)

XI. FRANKLIN COUNTY, PARCEL NO. 90 (part)
(Attachment I)
XII. FLOYD COUNTY PARCEL NO. 762A, 767A, 768A, 768B and 763A (parts) (Attachment J)

XIII. SEMI-ANNUAL TRANSFER OF FUNDS (Attachment K)

XIV. RESOLUTION 2008 SERIES ECONOMIC DEVELOPMENT (REVITALIZATION) BOND (Attachment L)

XV. RESOLUTION APPOINTING TREASURER (Attachment M)

XVI. EXECUTIVE ORDER RELATING TO REORGANIZATION (Attachment N)

XVII. INTERIM FINANCING UPDATE (ALCo Notes) (Attachment O)

XVIII. CONTRACT EXTENSIONS (Arbitrage, Legal and Audit)

XIX. OTHER BUSINESS

XX. ADJOURNMENT