AGENDA

THE TURNPIKE AUTHORITY OF KENTUCKY
WEDNESDAY
DECEMBER 17, 2008
1:00 P.M.
ROOM 386, CAPITOL ANNEX

I. Sign In

II. Call To Order

III. Approval of June 23, 2008 Meeting Minutes
(Attachment A)

IV. Approval of Semi-Annual Transfer of Funds (Budget)
(Attachment B)

V. Approval of the BRAC Bond Reimbursement Resolution
(Attachment C)

VI. Financing Update
(Attachment D)

VII. Approval of the 2008 Audit of the Authority’s Books of Record
(Oral Presentation)

VIII. Other Business

IX. Adjournment