

**THE TURNPIKE AUTHORITY OF KENTUCKY**  
**FEBRUARY 15, 2012**  
**10:00 A.M.**  
**ROOM 386, CAPITOL ANNEX**

- I. Sign In
- II. Call to Order
  - A. Quorum
  - B. Notification of Press
- III. December 14, 2011 Meeting Minutes (for approval)  
(Attachment A)
- IV. Economic Development 2012 Series Authorizing Resolution (for approval)  
(Attachment B)
- V. Other Business
- VI. Adjournment