TURNPIKE AUTHORITY OF KENTUCKY

Wednesday, August 14, 2013
1:30 P.M.
Room 182, Capitol Annex

AGENDA

I. Sign In
   Secretary Flanery

II. Call To Order
    a. Quorum
    b. Notification of Press
   Secretary Flanery

III. October 29, 2012 Meeting Minutes
     (For Approval)
     Attachment A
     Secretary Flanery

IV. Authorizing Resolution for Appointment of Secretary
    (For Approval)
    Attachment B
    Secretary Flanery

V. Authorizing Series 2013 Resolution and Agreements
   for Economic Development Road Revenue and Revenue
   Refunding Bonds
   (For Approval)
   Attachment C
   Sandy Williams

VI. Administrative Expense Request and Budget Update
    (For Approval)
    Attachment D
    Jason Hamilton

VII. Other Business
     Secretary Flanery

VIII. Adjournment
     Secretary Flanery