

TURNPIKE AUTHORITY OF KENTUCKY

Thursday, January 23, 2020

1:00 P.M.

Room 182, Capitol Annex

AGENDA

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| I. | Call To Order | Chairman Brown |
| | a. Roll Call | |
| | b. Verification of Quorum and Notification of Press | |
| II. | June 15, 2017 Meeting Minute
(For Approval)
Attachment A | Chairman Brown |
| III. | Summary of Turnpike Authority of Kentucky
(Informational Item)
Attachment B | Ryan Barrow |
| IV. | Economic Development Road Revenue and
Revenue Refunding Bonds (Revitalization
Projects), Series 2020 A and Series 2020 B
(For Approval)
Attachment C | Steve Starkweather |
| V. | Administrative Expense Request/Transfer of Funds
(For Approval)
Attachment D | Steve Starkweather |
| VI. | Approval of FY19 Audit of Financial Statements
(For Approval)
Attachment E | Steve Starkweather |
| VII. | Approval of Turnpike Authority Corporate Seal
(For Approval)
Attachment F | Ryan Barrow |
| VIII. | Other Business | Chairman Brown |