



**Capital Projects and Bond Oversight Committee  
Meeting Agenda  
Wednesday, July 18, 2018 1:00 PM  
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (June 19, 2018)**
- 3. Correspondence Items - Finance and Administration Cabinet**
  - A. Fiscal Year 2018 Unexpended Debt Service to Support Availability Payments (Kentucky Communications Network Authority)**
  - B. Resubmittal of Kentucky Infrastructure Authority (KIA) Loan Requests**
- 4. Information Items-Quarterly Status Reports**
  - A. Administrative Office of the Courts**
  - B. Commonwealth Office of Technology**
  - C. Finance and Administration Cabinet**
  - D. Postsecondary Institutions Electing to Manage Capital Construction Program**
    - 1. Eastern Kentucky University**
    - 2. Morehead State University**
    - 3. Murray State University**
    - 4. Northern Kentucky University**
    - 5. University of Kentucky**
    - 6. University of Louisville**
    - 7. Western Kentucky University**
- 5. Lease Report from the Postsecondary Institutions - Lease Renewals - University of Kentucky**

Mr. Bart Hardin, Director of Government Relations  
University of Kentucky

  - A. Center for Trauma and Children, Fayette County, PR-8311**
  - B. UK Healthcare, Fayette County, PR-8409**
- 6. Project Report from the Finance and Administration Cabinet - New Project - Kentucky State Fair Board, Concessionaire Kitchen Buildout**

Mr. Kevin Cardwell, Deputy State Budget Director  
Office of State Budget Director

**7. Lease Report from the Finance and Administration Cabinet - Lease Modification over \$50,000 - Board of Hairdressers and Cosmetologists, Franklin County, PR-4173**

Mr. Scott Aubrey, Director, Division of Real Properties  
Department for Facilities and Support Services

**8. Report from the Office of Financial Management**

**A. Kentucky Infrastructure Authority**

Ms. Donna McNeil, Executive Director  
Kentucky Infrastructure Authority

**1. Resubmitted Infrastructure Revolving Loan Program (Fund B) Loan and Governmental Agencies Program (Fund C) Loan and Loan Increase - Broadband Projects**

**a. Fund B and C - Hopkinsville Electric System, Christian County**

**b. Fund C - MuniNet Fiber Agency (Loan Increase), McCracken County**

**2. Drinking Water State Revolving Fund Loan Program (Fund F) Loan Increase and Loan**

**a. City of Campbellsville (Loan Increase), Taylor County**

**b. City of Pineville, Bell County**

**3. Fund C Federal Surplus Property Equipment Loan - City of Lebanon, Marion County**

**B. Office of Financial Management**

Mr. Ryan Barrow, Executive Director  
Office of Financial Management

**1. New Bond Issues**

**a. Kentucky Economic Development Finance Authority Taxable Hospital Revenue Refunding Bonds, Series 2018A (Baptist Healthcare System Obligated Group)**

**b. Kentucky Housing Corporation Tax-Exempt Conduit Multifamily Housing Revenue Bonds, Series 2018 (City View Park Project)**

**2. Previously Approved Bond Issue - State Property and Buildings Commission Revenue Bonds, Project No. 119 and State Property and Buildings Commission Revenue Refunding Bonds, Project No. 120**

**C. School District Bond Issues with School Facilities Construction Commission (SFCC) Debt Service Participation**

- Jenkins Independent (Letcher County)
- Scott County

Mr. Ryan Barrow, Executive Director  
Office of Financial Management

### **9. School District Bond Issues with 100 Percent Locally-Funded Debt Service**

- Butler County
- Scott County

### **10. Adjournment**