1. Call to Order and Roll Call
2. Election of Co-Chairs
3. Approval of Minutes (April 16, 2019)
4. Correspondence and Information Items
   A. KRS 45.812(1) School District Bond Issues with 100 Percent Locally-Funded Debt Service
   B. KRS 56.823(11)(a) Square Footage Lease Modifications under $50,000
5. Reports from Postsecondary Institutions
   A. University of Kentucky
      1. New Lease - UK Markey Cancer Center at Lexington Clinic
         Elizabeth Baker, Planning Director, University Budget Office
         University of Kentucky
      2. Public-Private Partnership - Improve Campus Parking and Transportation System (Parking Structure #5/Winslow Street Redevelopment)
         Elizabeth Baker, Planning Director, University Budget Office
         University of Kentucky
         Bart Hardin, Director of Government Relations
         University of Kentucky
   B. University of Louisville - Appropriation Increase - Purchase Computer Processing System and Storage
      Katherine Stevenson, Director, Technical Architecture and Computing
      University of Louisville
   C. Kentucky Community and Technical College System - New Lease - Maysville Community and Technical College, Rowan County, PR-00334
      Chris Brumett, Director of Asset Management
      Kentucky Community and Technical College System
6. Project Report from the Finance and Administration Cabinet - Pool Allocations
   Janice Tomes, Deputy State Budget Director
   Office of State Budget Director
A. Armory Modernization Pool - 2018-2020, Department of Military Affairs, London Readiness Center Renovation

B. Maintenance Pool - 2018-2020, Department for Facilities and Support Services, Cold Harbor Floor Repairs


A. Kentucky Infrastructure Authority

Donna McNeil, Executive Director
Kentucky Infrastructure Authority

Linda Bridwell, Deputy Executive Director
Kentucky Infrastructure Authority

1. Clean Water State Revolving Fund Loan Program (Fund A)
   a. Louisville and Jefferson County Metropolitan Sewer District (City of Crestwood Loan Assumption, Oldham County), A98-04A
   b. City of Richmond, Madison County, A19-050

2. Infrastructure Revolving Loan Program (Fund B) - City of Hickman, Fulton County, B19-009

3. Drinking Water State Revolving Loan Program (Fund F) - City of Danville, Boyle County, F19-042

B. Office of Financial Management - Previously Approved Debt Issues

Ryan Barrow, Executive Director
Office of Financial Management

1. Kentucky Housing Corporation Tax-Exempt Conduit Multifamily Housing Revenue Bonds (Westminster Village Apartments), Series 2019


3. State Property and Buildings Commission Revenue Refunding Bonds, Project No. 121

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

Ryan Barrow, Executive Director
Office of Financial Management

1. Bracken County

2. Harlan County

3. Leslie County
4. Metcalfe County
5. Owensboro Independent (Daviess County)
6. Rowan County

8. Adjournment