



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, June 18, 2019 1:00 PM
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (May 14, 2019)**
- 3. Correspondence and Information Items**
 - A. KRS 45A.180(2) - Notice of Intent to use Construction Management-at-Risk Project Delivery Method - University of Kentucky - Improve Good Samaritan Hospital Facilities (Magnetic Resonance Imaging and Interventional Radiology)**
 - B. KRS 45.760(5) Medical and Research Equipment Purchases**
 - 1. University of Kentucky**
 - 2. University of Louisville**
 - C. KRS 45.812(1) School District Bond Issues with 100 Percent Locally-Funded Debt Service**
 - 1. Danville Independent (Boyle County)**
 - 2. Warren County**
- 4. Report from the Kentucky Communications Network Authority - New Debt Issue - Kentucky Bond Development Corporation (City of Williamsburg, Kentucky) Revenue Bonds, Series 2019**

Doug Hendrix, General Counsel
Kentucky Communications Network Authority

Steve Murphy, Chief Financial Officer
Kentucky Communications Network Authority

Tom Howard, Partner
Commonwealth Economics
- 5. Project Report from the Finance and Administration Cabinet - Cabinet for Health and Family Services Maintenance Pools Allocation, Western State Hospital - HVAC Repairs and Patient Safety Enhancements**

Janice Tomes, Deputy State Budget Director
Office of State Budget Director
- 6. Report from the Office of Financial Management**
 - A. Kentucky Infrastructure Authority**

Donna McNeil, Executive Director
Kentucky Infrastructure Authority

1. Clean Water State Revolving Fund (Fund A) Program Loans

- a. **City of Louisa, Lawrence County, A19-002**
- b. **Paducah McCracken County Joint Sewer Agency,
McCracken County, A19-039**
- c. **Paducah McCracken County Joint Sewer Agency,
McCracken County, A19-044**

**2. Drinking Water State Revolving Fund (Fund F) Program Loan -
City of South Shore, Greenup County, F19-041**

B. Office of Financial Management - New Debt Issues

Ryan Barrow, Executive Director
Office of Financial Management

- 1. Kentucky Higher Education Student Loan Corporation Student
Loan Backed Notes**
- 2. Murray State University General Receipts Refunding Bonds,
Series 2019 A**

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

Ryan Barrow, Executive Director
Office of Financial Management

7. Adjournment