



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Tuesday, July 23, 2019 1:00 PM
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (June 18, 2019)**
- 3. Correspondence and Information Items**
 - A. KRS 26A.168(1), KRS 45.793, and KRS 45.818 Quarterly Capital Projects Status Reports**
 - B. KRS 45.760(5) Medical and Research Equipment Purchases**
 - 1. University of Kentucky**
 - 2. University of Louisville**
 - C. KRS 45.800(2) and KRS 45.800(4) Notifications**
 - D. KRS 45.812(1) School District Bond Issues with 100 Percent Locally-Funded Debt Service**
 - 1. Shelby County**
 - 2. Spencer County**
- 4. Lease Report from the University of Kentucky - New Leases**

Elizabeth Baker, Planning Director, University Budget Office
University of Kentucky

 - A. UK Healthcare - Specialty Pharmacy, PR-8419**
 - B. UK College of Agriculture, Food and Environment - Equine Analytical Chemistry Laboratory, PR-8429**
- 5. Project Report from the Finance and Administration Cabinet**

Janice Tomes, Deputy State Budget Director
Office of State Budget Director

 - A. Appropriation Increase - Department of Military Affairs, Wendell H. Ford Regional Training Center Range Operations Expansion**
 - B. New Projects**
 - 1. Justice and Public Safety Cabinet, Kentucky State Police, Helicopter Purchase**
 - 2. Kentucky Community and Technical College System, Renovate Building A - Main Campus, Southcentral Kentucky Community and Technical College**

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. Regional Water Resource Agency (Increase), Daviess County, A18-007**
- b. City of Elkton, Todd County, A19-001**
- c. City of Hopkinsville F/B/O Hopkinsville Water Environment Authority, Christian County, A19-003**
- d. City of Georgetown, Scott County, A19-009**
- e. City of Tompkinsville, Monroe County, A19-012**
- f. City of Vanceburg, Lewis County, A19-013**
- g. Regional Water Resource Agency, Daviess County, A19-024**

2. Drinking Water State Revolving Fund (Fund F) Program Loans

- a. City of Edmonton, Metcalfe County, F19-004**
- b. City of Cynthiana (Increase), Harrison County, F19-020**
- c. City of Elkton, Todd County, F19-035**
- d. City of Mortons Gap, Hopkins County, F19-044**

B. Office of Financial Management - New Conduit Debt Issue - Kentucky Economic Development Finance Authority Revenue Bonds (CommonSpirit Health), Series 2019

Ryan Barrow, Executive Director
Office of Financial Management

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

Ryan Barrow, Executive Director
Office of Financial Management

- 1. Henry County**
- 2. Jackson Independent (Breathitt County)**
- 3. Monroe County**
- 4. Trigg County**

7. Next Meeting - August 27, 2019, 1:00 p.m., Annex Room 169, Representative Walker Thomas, Chair

8. Adjournment