



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Wednesday, December 15, 2021 2:00 PM
Annex Room 169**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (November 18, 2021)**
- 3. Information Items**
 - A. KRS 45.760(5) Postsecondary Research Equipment Purchases**
 - 1. University of Kentucky**
 - 2. University of Louisville**
 - B. KRS 45.760(6) Postsecondary Fund Source Revision (No Aggregate Appropriation Increase) – University of Kentucky - Construct Agriculture Research Facility 2 (Poultry Research Facility Relocation)**
 - C. KRS 45.812(1) School District Debt Issues – New Projects**
 - 1. Carroll County**
 - 2. Gallatin County**
 - 3. Graves County**
 - D. KRS 48.111(6)(a) Notice of Advertisement for Leased Space - Finance and Administration Cabinet, Department of Revenue, Boone County, PR-4095**
 - E. KRS 65.4931(3) Louisville Arena Authority Report**
- 4. Action Item - Lease Report from the University of Kentucky – New Lease – UK Equine Analytical Chemistry Laboratory, PR-8488**

Elizabeth Baker, Senior Director, Strategic Capital Planning and Legislative Analysis, University Budget Office
University of Kentucky
- 5. Action Item - Lease Report from the Finance and Administration Cabinet**

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

 - A. Lease Renewal (Same Terms and Conditions) – Cabinet for Health and Family Services, Office for Children with Special Healthcare Needs, Fayette County, PR-4354**

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site:
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

State BondLink Investor Relations Site and Debt Calendar may be accessed at <https://bonds.ky.gov> and <https://finance.ky.gov/services/ofm/Documents/Bond%20Calendar%20Weekly/CurrentBondCalendar.pdf>.

**B. Lease Modification Over \$50,000 – Justice and Public Safety Cabinet,
Department of Public Advocacy, Franklin County, PR-5250**

6. Office of Financial Management

**A. Kentucky Infrastructure Authority - Cleaner Water Program Grant
Submittal Process and Infrastructure Investment and Jobs Act State
Revolving Fund Appropriations**

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

**B. Action Item – Cabinet for Economic Development – Economic
Development Fund Grants**

Katie Smith, Commissioner, Department for Financial Services
Cabinet for Economic Development

- 1. City of Eddyville on behalf of Eddyville Riverport and Industrial
Development Authority**
- 2. Logan County Fiscal Court on behalf of Logan County Industrial
Development Authority**

C. Office of Financial Management - Previous Debt Issues

Ryan Barrow, Executive Director
Office of Financial Management

- 1. Kentucky Public Transportation Infrastructure Authority First
Tier Toll Revenue Refunding Bonds, Series 2021 (Downtown
Crossing Project), Series 2021A (Federally Taxable) and 2021B
(Tax-Exempt)**
- 2. Kentucky Housing Corporation Housing Revenue Bonds,
Taxable 2021 Series A and B (Variable Rate)**

**D. Action Item - School District Debt Issues with School Facilities
Construction Commission Debt Service Participation**

Ryan Barrow, Executive Director
Office of Financial Management

- 1. New Projects**
 - a. Clinton County**
 - b. Elliott County**
 - c. Kenton County**
 - d. Lawrence County**
 - e. Pulaski County**

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a
scheduling conflict arises, proceedings will livestream on the following site:
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

State BondLink Investor Relations Site and Debt Calendar may be accessed at <https://bonds.ky.gov> and
<https://finance.ky.gov/services/ofm/Documents/Bond%20Calendar%20Weekly/CurrentBondCalendar.pdf>.

f. Woodford County

2. Refundings

a. McLean County

b. Meade County

7. Next Meeting Dates (Third Tuesday at 1:00 p.m.)

January 18, 2022 (Representative Chris Freeland, Chair - Submissions due January 4)

February 15, 2022 (Senator Rick Girdler, Chair - Submissions due February 1)

8. Adjournment

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a
scheduling conflict arises, proceedings will livestream on the following site:
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

State BondLink Investor Relations Site and Debt Calendar may be accessed at <https://bonds.ky.gov> and
<https://finance.ky.gov/services/ofm/Documents/Bond%20Calendar%20Weekly/CurrentBondCalendar.pdf>.