

Kentucky Public Transportation Infrastructure Authority
(KPTIA)
Blue Jeans Video Conference
April 30, 2021
9:30 A.M., EST

This meeting was called to order by Michael Hancock, designee of Chairperson Jim Gray. A roll call was done and a quorum was present.

KPTIA members in attendance were:

- Michael Hancock
- Geri Grigsby
- William Bartleman
- Steve Austin
- Jordan Lanham

The only agenda item was consideration of resolution authorizing the sale of bonds. An explanation of the resolution was provided by David Miller and Roger Peterman. The resolution replaces the resolution passed at the previous meeting and provides the authority to include a tender offer and exchange as part of the bond sale previously approved. William Bartleman made a motion to approve the resolution. Steve Austin seconded the motion. The resolution was passed unanimously.

There begin no other business, a motion was made by William Bartleman and seconded by Geri Grigsby to adjourn the meeting.

Minutes were drafted by Megan McLain on this the 30th day of April, 2021