

### **Actions of the Board of Trustees**

At the regularly scheduled quarterly meeting on June 22, 2018, the Authority Board of Trustees (Board) took the following actions:

- Approved the minutes of the March 16, 2018, regular meeting, as submitted;
- Set the next quarterly meeting date for Friday, September 14, 2018, at 9:00 a.m. at the Authority office, 101 Sea Hero Road, Suite 110, Frankfort, Kentucky.

For further information on these items, please call William C. Biddle, Executive Director, at 800.542.2667.

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