



**Andy Beshear**  
GOVERNOR

**Jacqueline Coleman**  
LIEUTENANT GOVERNOR

**PUBLIC PROTECTION CABINET**  
**Kentucky Office of Claims and Appeals**

**Board of Tax Appeals**  
500 Mero Street, 2SC1  
Frankfort, KY 40601  
Phone: (502) 782-8255  
Fax: (502) 573-4817

**Ray A. Perry**  
SECRETARY

**DJ Wasson**  
DEPUTY SECRETARY

**John Hardesty**  
EXECUTIVE DIRECTOR

## NOTICE OF REGULAR MEETING

Date: April 23, 2025

Time: 8:30 AM Eastern Standard Time (EST)

Location: Microsoft Teams

- Call to order and roll call
- Approval of March 26, 2025 minutes
- Executive Director's Report
- Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals
- Cases
- Review of calendar and next meeting
- Adjournment

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Meeting ID: 212 468 728 433 5

Passcode: sE26Yh92

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**Dial in by phone**

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Phone conference ID: 308 758 697#



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### **Agenda for Board Meeting**

**April 23, 2025 8:30 am**

- 1. Call to Order and Roll Call**
- 2. Approval of March 26, 2025, Minutes**
- 3. Director's Report**
- 4. Approval of Agreed Orders/Recommended Orders to Dismiss/Voluntary Withdrawals:**
  - a. K24-S-033 Caleb and Annie Wade v. Fayette Co. PVA
  - b. K24-S-057 Stewart & Darlene Wakeley v. Jefferson Co. PVA
  - c. K24-S-151 Oakland Limited Partnership v. Jefferson Co. PVA
- 5. Cases**
  - a. K23-R-001 Apple, Inc. v. Revenue – Status Update
  - b. K24-R-004 Southern Star Central Gas Pipeline v. Revenue – Agreed Order Granting Additional Time to Respond to Motion for Partial Summary Disposition per Hearing Officer
  - c. K24-R-005 Delta Air Lines, Inc. v. Revenue – Status Update
  - d. K24-S-023 Logistics Park 75 I, LLC v. Kenton Co. PVA – Motion to Appear Pro Hac Vice
  - e. K24-S-024 Pool 6 Industrial KY, LLC v. Bullitt Co. PVA – Motion to Appear Pro Hac Vice
  - f. K24-R-025 Reactive Response Logistics, LLC v. Transportation – No Response to Show Cause Order

**Executive Session** - [Move for the Board to enter executive session, pursuant to KRS 61.815 and KRS 61.810 (1) (c) and (j) to discuss proposed or pending litigation and deliberate on individual adjudications in “*please state the relevant case number of all cases to be discussed in closed session.*” Motion must be seconded.]

- 6. Review of Calendar and next meeting**
- 7. Adjourn**