

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
June 4, 2015 – 1:00 p.m.

Call to Order:

Vice Chair Damon Talley

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

I. BUSINESS (Board Action Required)

A. Minutes

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| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of May 7, 2015
<i>(Attachment I.A.1.)</i> | Vice Chair Damon Talley | 7 |
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B. New Projects / Action Items

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| 1. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A12-12) increasing the amount to \$61,515,000 to the City of Murray, Calloway County, Kentucky (SX21035001)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-002) in the amount of \$7,282,500 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059033)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-027) in the amount of \$1,425,000 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059045)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-099) in the amount of \$3,296,951 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059048)
<i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 61 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-097) in the amount of \$1,139,000 to the City of Fulton, Fulton County, Kentucky (SX21075003)
<i>(Attachment I.B.5.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 75 |

<p>6. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-100) in the amount of \$2,700,000 to the City of Owingsville, Bath County, Kentucky (SX21011022) (Attachment I.B.6.)</p>	<p>Mr. Jory Becker, DOW Ms. Brandi Norton, KIA</p>	<p>87</p>
<p>7. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B15-007) in the amount of \$2,300,000 to the US 60 Water District, Shelby County, Kentucky (WX21211033) (Attachment I.B.7.)</p>	<p>Ms. Jami Johnson, KIA</p>	<p>99</p>
<p>8. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B15-008) in the amount of \$2,500,936 to the McLean County Regional Water Commission, McLean County, Kentucky (WX21149042) (Attachment I.B.8.)</p>	<p>Ms. Brandi Norton, KIA</p>	<p>109</p>
<p>9. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F15-066) in the amount of \$3,450,000 to the City of Nicholasville, Jessamine County, Kentucky (WX21113040) (Attachment I.B.9.)</p>	<p>Mr. Jory Becker, DOW Ms. Jami Johnson, KIA</p>	<p>121</p>
<p>10. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F15-069) in the amount of \$1,630,000 to the Ohio County Water District, Ohio County, Kentucky (WX21183039) (Attachment I.B.10.)</p>	<p>Mr. Jory Becker, DOW Ms. Jami Johnson, KIA</p>	<p>133</p>
<p>11. Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to Reimburse Capital Expenditures made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies (Attachment I.B.11.)</p>	<p>Ms. Jami Johnson, KIA</p>	<p>145</p>
<p>II. EXECUTIVE DIRECTOR’S REPORT</p>	<p>Mr. John Covington, KIA</p>	
<p>III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</p>	<p>Mr. John Covington, KIA</p>	<p>151</p>
<p>IV. ANNOUNCEMENTS/NOTIFICATIONS</p>	<p>Mr. John Covington, KIA</p>	
<p><i>Next KIA Board Meeting:</i> Tentatively set for Thursday, July 2, 2015 <i>Kentucky Infrastructure Authority</i> <i>1024 Capital Center Drive, Suite 340, Frankfort</i></p>		
<p>V. ADJOURN</p>	<p>Vice Chair Damon Talley</p>	