

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
July 2, 2015 – 1:00 p.m.

**Call to Order:**

Chair Tony Wilder

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

**I. BUSINESS (Board Action Required)**

**A. Minutes**

1. Consideration of Approval of the **Minutes** of the **Kentucky Infrastructure Authority Regular Board Meeting of June 4, 2015**  
*(Attachment I.A.1.)*

Chair Tony Wilder

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**B. New Projects / Action Items**

- A. Introduction of **New KIA Employees**
- B. **Election of Treasurer**
- C. **Election of Secretary**
- D. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority **Honoring Damon Talley** in Recognition of Dedicated Service  
*(Handout)*
- E. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority **Honoring Debby Milton** in Recognition of Dedicated Service  
*(Handout)*
- F. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority **Honoring Jane Gritton** in Recognition of Dedicated Service  
*(Handout)*
- G. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund A Interest Rates** for the Period **July 1, 2015 through June 30, 2016**  
*(Handout)*
- H. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund F Interest Rates** for the Period **July 1, 2015 through June 30, 2016**  
*(Handout)*

Ms. Jami Johnson, KIA

Ms. Jami Johnson, KIA

I.	Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing <b>Fund B Interest Rates</b> for the Period <b>July 1, 2015 through June 30, 2016</b> <i>(Handout)</i>	Ms. Jami Johnson, KIA	
1.	Resolution and Order of the Board of Directors Authorizing an <b>Amendment to a Fund A loan (A12-15) increasing the amount to \$2,336,875</b> to the <b>Regional Water Resource Agency, Daviess County, Kentucky</b> (SX21059042) <i>(Attachment I.B.1.)</i>	Mr. Jory Becker, DOW Ms. Brandi Norton, KIA	19
2.	Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A15-020)</b> in the amount of <b>\$1,400,000</b> to the <b>City of Eddyville, Lyon County, Kentucky</b> (SX21143007) <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 <b>Fund B loan (B15-006)</b> in the amount of <b>\$87,500</b> to the <b>Bullitt County Sanitation District, Bullitt County, Kentucky</b> (SX21029030) <i>(Attachment I.B.3.)</i>	Ms. Jami Johnson, KIA	45
4.	Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B16-001)</b> in the amount of <b>\$250,000</b> to the <b>Muhlenberg County Water District #3, Muhlenberg County, Kentucky</b> (WX21177038) <i>(Attachment I.B.4.)</i>	Ms. Jami Johnson, KIA	57
5.	Resolution and Order of the Board of Directors Authorizing an <b>Amendment to a Fund F loan (F15-002) increasing the amount to \$12,013,638</b> to the <b>Monroe County Water District, Monroe County, Kentucky</b> (WX21171045) <i>(Attachment I.B.5.)</i>	Mr. Jory Becker, DOW Ms. Brandi Norton, KIA	67
6.	Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F115-066)</b> in the amount of <b>\$416,120</b> to the <b>City of Nicholasville, Jessamine County, Kentucky</b> (WX21113040) <i>(Attachment I.B.6.)</i>	Mr. Jory Becker, DOW Ms. Jami Johnson, KIA	81
7.	Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to <b>Reimburse Capital Expenditures</b> made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies <i>(Attachment I.B.7.)</i>	Ms. Jami Johnson, KIA	93
II.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	Mr. John Covington, KIA	
III.	<b>STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</b>	Mr. John Covington, KIA	99
IV.	<b>ANNOUNCEMENTS/NOTIFICATIONS</b>	Mr. John Covington, KIA	
	<i>Next KIA Board Meeting: Tentatively set for Thursday, August 6, 2015 Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</i>		
V.	<b>ADJOURN</b>	Chair Tony Wilder	