

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
August 6, 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

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| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of July 2, 2015
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 7 |
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B. New Projects / Action Items

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| 1. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-010) in the amount of \$1,275,000 to the City of Brodhead, Rockcastle County, Kentucky (SX21203316)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Mr. Jeff Abshire, KIA | 17 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-096) in the amount of \$1,000,000 to the City of Hazard, Perry County, Kentucky (SX21193003)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 29 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B16-002) in the amount of \$309,000 to the City of Jeffersonville, Montgomery County, Kentucky (WX21173112)
<i>(Attachment I.B.3.)</i> | Ms. Brandi Norton, KIA | 43 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B16-003) in the amount of \$323,313 to the City of Pineville, Bell County, Kentucky (SX21013004)
<i>(Attachment I.B.4.)</i> | Ms. Brandi Norton, KIA | 53 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F15-036) in the amount of \$265,000 to the City of Crab Orchard, Lincoln County, Kentucky (WX21137045)
<i>(Attachment I.B.5.)</i> | Mr. Jory Becker, DOW
Mr. Jeff Abshire, KIA | 65 |

6. 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.6.)

Mr. Jeff Abshire, KIA 77

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2

Mr. John Covington, KIA 83

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for Thursday, September 3, 2015
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Chair Tony Wilder