

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
September 3, 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 August 6, 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 (A16-016) in the amount of \$1,567,885 to the Harrison Co Sanitation District, Harrison County, Kentucky (SX21097015)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 15 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A16-036) in the amount of \$1,000,000 to the City of Elkhorn City, Pike County, Kentucky (SX21195018)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 27 |
| 3. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund B loan (B14-006) increasing the amount to \$300,000 to the City of Lebanon Junction, Bullitt County, Kentucky (SX21029032)
<i>(Attachment I.B.3.)</i> | Ms. Jami Johnson, KIA | 39 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B16-005) in the amount of \$400,000 to the City of Martin, Floyd County, Kentucky (SX21071008)
<i>(Attachment I.B.4.)</i> | Ms. Jami Johnson, KIA | 49 |
| 5. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund F loan (F13-013) increasing the amount to \$6,249,165 to the City of Williamstown, Grant County, Kentucky (WX21081001)
<i>(Attachment I.B.5.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 59 |

<p>6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F16-011) in the amount of \$925,470 to the Bath Co Water District, Bath County, Kentucky (WX21011034) (Attachment I.B.6.)</p>	<p>Mr. Jory Becker, DOW Ms. Sarah Aitken, KIA</p>	<p>75</p>
<p>7. 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.7.)</p>	<p>Ms. Sarah Aitken, KIA</p>	<p>87</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>93</p>
<p>IV. ANNOUNCEMENTS/NOTIFICATIONS</p>	<p>Mr. John Covington, KIA</p>	
<p><i>Next KIA Board Meeting:</i> Tentatively set for Thursday, October 1, 2015 Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</p>		
<p>V. ADJOURN</p>	<p>Chair Tony Wilder</p>	