

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
October 1, 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 <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of September 3, 2015</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 7 |
|---|-------------------|---|

**B. New Projects / Action Items**

- |   |  |    |
|---|--|----|
| Resolution and Order of the Board of Directors for Approval of a <b>Resolution Authorizing the Chair to Execute Agreements on Behalf of the Authority</b><br><i>(Handout)</i>   | Mr. Adam Scott, KIA                            |    |
| 1. Resolution and Order of the Board of Directors Authorizing an <b>Amendment to a Fund B loan (B15-001) increasing the amount to \$606,700 to the City of Hustonville, Lincoln County, Kentucky</b> (WX21137046)<br><i>(Attachment I.B.1.)</i>   | Ms. Brandi Norton, KIA                         | 17 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F16-021)</b> in the amount of <b>\$1,039,500</b> to the <b>Crittenden-Livingston County Water District, Crittenden County, Kentucky</b> (WX21055009)<br><i>(Attachment I.B.2.)</i>  | Mr. Jory Becker, DOW<br>Ms. Sarah Aitken, KIA  | 29 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F16-032)</b> in the amount of <b>\$700,000</b> to the <b>Cave Run Water Commission, Menifee County, Kentucky</b> (WX21165023)<br><i>(Attachment I.B.3.)</i>   | Mr. Jory Becker, DOW<br>Ms. Brandi Norton, KIA | 41 |
| 4. 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<br><i>(Attachment I.B.4.)</i> | Ms. Sarah Aitken, KIA                          | 53 |

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

Mr. Adam Scott, KIA

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**III. ANNOUNCEMENTS/NOTIFICATIONS**

Mr. Adam Scott, KIA

*Next KIA Board Meeting:  
**Tentatively set for Thursday, November 5, 2015**  
Kentucky Infrastructure Authority  
1024 Capital Center Drive, Suite 340, Frankfort*

**IV. ADJOURN**

Chair Tony Wilder