

AGENDA

**KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
November 5, 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 October 1, 2015
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 7 |
|--|-------------------|---|

B. New Projects / Action Items

- | | | |
|--|--|----|
| 1. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A13-020) increasing the amount to \$4,365,793 to the Lincoln County Sanitation District, Lincoln County, Kentucky (SX21137001, SX21137017)
<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 (A16-004) in the amount of \$848,000 to the Mercer County Sanitation District, Mercer County, Kentucky (SX21167021)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 27 |
| 3. Resolution and Order of the Board of Directors for Approval of Fund A loan (A16-003) in the amount of \$2,033,200 , Fund A loan (A16-007) in the amount of \$2,163,000 and Fund A loan (A16-028) in the amount of \$1,952,900 to the City of Prestonsburg, Floyd County, Kentucky (SX21071210, SX21071231, SX21071235)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 39 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B16-006) in the amount of \$350,000 to the Perry County Fiscal Court, Perry County, Kentucky (WX21193029)
<i>(Attachment I.B.4.)</i> | Ms. Jami Johnson, KIA | 79 |

<p>5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F16-002) in the amount of \$1,720,500 to the Cumberland Falls Highway Water District, Whitley County, Kentucky (WX21235002) <i>(Attachment I.B.5.)</i></p>	<p>Mr. Jory Becker, DOW Ms. Sarah Aitken, KIA</p>	<p>95</p>
<p>6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F16-003) in the amount of \$3,304,000 to the Western Pulaski County Water District, Pulaski County, Kentucky (WX21199123) <i>(Attachment I.B.6.)</i></p>	<p>Mr. Jory Becker, DOW Ms. Sarah Aitken, KIA</p>	<p>107</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 <i>(Attachment I.B.7.)</i></p>	<p>Ms. Sarah Aitken, KIA</p>	<p>119</p>
<p>II. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</p>	<p>Mr. Adam Scott, KIA</p>	<p>125</p>
<p>III. ANNOUNCEMENTS/NOTIFICATIONS</p>		
<p>1. KIA Contract Awards <i>(Attachment III.1.)</i></p>	<p>Mr. Adam Scott, KIA</p>	<p>151</p>
<p>2. <i>Next KIA Board Meeting:</i> Tentatively set for Thursday, December 3, 2015 <i>Kentucky Infrastructure Authority</i> <i>1024 Capital Center Drive, Suite 340, Frankfort</i></p>		
<p>IV. ADJOURN</p>	<p>Chair Tony Wilder</p>	