

AGENDA

**KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
December 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 November 5, 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 (A16-033) in the amount of \$1,566,370 to the City of Harrodsburg, Mercer County, Kentucky (SX21167022)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 17 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A16-064) in the amount of \$1,300,000 to the City of Morehead, Rowan County, Kentucky (SX21205029)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Debbie Landrum, KIA | 31 |
| 3. Resolution and Order of the Board of Directors for Approval of Fund A loan (A16-065) in the amount of \$1,800,000 to the City of Morehead, Rowan County, Kentucky (SX21205036)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Ms. Debbie Landrum, KIA | 43 |
| 4. Resolution and Order of the Board of Directors for Approval of Fund A loan (A16-011) in the amount of \$235,000 to the Southern Water & Sewer District, Floyd County, Kentucky (SX21071005)
<i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW
Ms. Sarah Aitken, KIA | 55 |
| 5. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund F loan (F15-002) increasing the amount to \$15,564,332 to the Monroe County Water District, Monroe County, Kentucky (WX21171045)
<i>(Attachment I.B.5.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 69 |

<p>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 <i>(Attachment I.B.6.)</i></p>	<p>Ms. Brandi Norton, KIA</p>	<p>83</p>
<p>II. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</p>	<p>Mr. Adam Scott, KIA</p>	<p>89</p>
<p>III. ANNOUNCEMENTS/NOTIFICATIONS</p>	<p>Mr. Adam Scott, KIA</p>	
<p>1. <i>Next KIA Board Meeting:</i> <i>Tentatively set for Thursday, February 4, 2016</i> <i>Kentucky Infrastructure Authority</i> <i>1024 Capital Center Drive, Suite 340, Frankfort</i></p>		
<p>IV. ADJOURN</p>	<p>Chair Tony Wilder</p>	