

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
March 3, 2016 – 1:00 p.m.

Call to Order:

Chair Sandra Dunahoo

- 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 February 4, 2016
<i>(Attachment I.A.1.)</i> | Chair Sandra Dunahoo | 7 |
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B. New Projects / Action Items

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| 1. Resolution and Order of the Board of Directors Authorizing of Fund A loan (A16-005) in the amount of \$1,500,000 to the City of Hopkinsville, Christian County, Kentucky (SX21047028)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 21 |
| 2. Resolution and Order of the Board of Directors Authorizing of Fund A loan (A16-059) in the amount of \$3,000,000 to the City of Hawesville, Hancock County, Kentucky (SX21091015)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Sarah Aitken, KIA | 35 |
| 3. Resolution and Order of the Board of Directors Authorizing of Fund A loan (A16-076) in the amount of \$251,000 to the City of New Haven, Nelson County, Kentucky (SX21179017)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 49 |
| 4. Resolution and Order of the Board of Directors Authorizing of Fund A loan (A16-078) in the amount of \$600,000 to the City of Prestonsburg, Floyd County, Kentucky (SX21071007)
<i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 61 |
| 5. Resolution and Order of the Board of Directors Authorizing of Fund A loan (A16-081) in the amount of \$11,005,500 to the City of Elizabethtown, Hardin County, Kentucky (SX21093029)
<i>(Attachment I.B.5.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 75 |
| 6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F16-001) in the amount of \$8,000,000 to the City of Hopkinsville, Christian County, Kentucky (WX21047013)
<i>(Attachment I.B.6.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 87 |

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| 7. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F16-027) in the amount of \$4,000,000 to the Northern Kentucky Water District, Kenton County, Kentucky (WX21117003)
<i>(Attachment I.B.7.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 99 |
| 8. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F16-033) in the amount of \$550,000 to the Southern Water and Sewer District, Floyd County, Kentucky (WX21071008)
<i>(Attachment I.B.8.)</i> | Mr. Jory Becker, DOW
Ms. Debbie Landrum, KIA | 113 |
| 9. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F16-045) in the amount of \$3,624,000 to the City of Prestonsburg, Floyd County, Kentucky (WX21071223)
<i>(Attachment I.B.9.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 125 |
| 10. | 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.10.)</i> | Ms. Brandi Norton, KIA | 139 |

C. Discussion

1. KIA Fiscal Year 2015 Audit

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| II. | STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2 | Mr. Adam Scott, KIA | 145 |
| III. | ANNOUNCEMENTS/NOTIFICATIONS | Mr. Adam Scott, KIA | |
| | <ol style="list-style-type: none"> 1. <i>Next KIA Board Meeting:</i>
Tentatively set for Thursday, April 7, 2016
<i>Kentucky Infrastructure Authority</i>
<i>1024 Capital Center Drive, Suite 340, Frankfort</i> | | |
| V. | ADJOURN | Chair Sandra Dunahoo | |