

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
April 7, 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 <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of March 3, 2016</b><br><i>(Attachment I.A.1.)</i>        | Chair Sandra Dunahoo | 7  |
| 2. Consideration of Approval of the <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Executive Committee Meeting of March 30, 2016</b><br><i>(Attachment I.A.2.)</i> | Chair Sandra Dunahoo | 19 |

### B. New Projects / Action Items

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|--|---|----|
| 1. Resolution and Order of the Board of Directors for Approval of a <b>Resolution Updating which Individuals are Authorized to Execute Agreements on Behalf of the Authority</b><br><i>(Attachment I.B.1.)</i>                                       | Mr. Bill Pauley, DLG                            | 23 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A16-026)</b> in the amount of <b>\$415,000</b> to the <b>Regional Water Resource Agency, Daviess County, Kentucky</b> (SX21059027)<br><i>(Attachment I.B.2.)</i> | Ms. Anshu Singh, DOW<br>Ms. Brandi Norton, KIA  | 27 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A16-077)</b> in the amount of <b>\$615,230</b> to the <b>City of Salyersville, Magoffin County, Kentucky</b> (SX21153003)<br><i>(Attachment I.B.3.)</i>          | Ms. Anshu Singh, DOW<br>Ms. Debbie Landrum, KIA | 41 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund C loan (C16-001)</b> in the amount of <b>\$1,410,530</b> to the <b>City of Mayfield, Graves County, Kentucky</b> (WX21083029)<br><i>(Attachment I.B.4.)</i>              | Ms. Sarah Aitken, KIA                           | 55 |

5.	Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F16-036)</b> in the amount of <b>\$275,000</b> to the <b>City of Evarts, Harlan County, Kentucky</b> (WX21095642) <i>(Attachment I.B.5.)</i>	Ms. Anshu Singh, DOW Ms. Sarah Aitken, KIA	69
6.	Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F16-038)</b> in the amount of <b>\$50,000</b> to the <b>City of Salyersville, Magoffin County, Kentucky</b> (WX21153013) <i>(Attachment I.B.6.)</i>	Ms. Anshu Singh, DOW Ms. Debbie Landrum, KIA	83
7.	Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F16-041)</b> in the amount of <b>\$1,056,658</b> to the <b>City of Cynthiana, Harrison County, Kentucky</b> (WX21097025) <i>(Attachment I.B.7.)</i>	Ms. Anshu Singh, DOW Ms. Sarah Aitken, KIA	95
8.	Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F16-049)</b> in the amount of <b>\$2,887,200</b> to the <b>City of Harrodsburg, Mercer County, Kentucky</b> (WX21167029) <i>(Attachment I.B.8.)</i>	Ms. Anshu Singh, DOW Ms. Brandi Norton, KIA	107
9.	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 <i>(Attachment I.B.9.)</i>	Ms. Brandi Norton, KIA	119
<b>II.</b>	<b>STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</b>		125
<b>III.</b>	<b>ANNOUNCEMENTS/NOTIFICATIONS</b>		
	1. <i>Next KIA Board Meeting:</i> <b><i>Tentatively set for Thursday, May 5, 2016</i></b> <i>Kentucky Infrastructure Authority</i> <i>1024 Capital Center Drive, Suite 340, Frankfort</i>		
<b>V.</b>	<b>ADJOURN</b>	Chair Sandra Dunahoo	