

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
June 2, 2016 – 1:00 p.m.

Call to Order:

Chair Sandra Dunahoo

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

I. Sanitation District #1 of Northern Kentucky Lawsuit

Darren Sammons, DLG

II. BUSINESS (Board Action Required)

A. Minutes

1. Consideration of Approval of the **Minutes** of the **Kentucky Infrastructure Authority Regular Board Meeting of May 5, 2016**
(Attachment I.A.1.) Chair Sandra Dunahoo 7

B. New Projects / Action Items

1. Resolution and Order of the Board of Directors Authorizing the **Appointment of Secretary** of the Kentucky Infrastructure Authority
(Attachment I.B.1.) Chair Sandra Dunahoo 19
2. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A16-039)** in the amount of **\$987,243** to the **City of Butler, Pendleton County, Kentucky (SX21191007)**
(Attachment I.B.2.) Mr. Jory Becker, DOW 23
Ms. Jami Johnson, KIA
3. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A16-074)** in the amount of **\$587,200** to the **City of Marion, Crittenden County, Kentucky (SX21055006)**
(Attachment I.B.3.) Mr. Jory Becker, DOW 35
Ms. Brandi Norton, KIA
4. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A16-084)** in the amount of **\$300,000** to the **Farmdale Sanitation District, Franklin County, Kentucky (SX21073082)**
(Attachment I.B.4.) Mr. Jory Becker, DOW 47
Ms. Brandi Norton, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B16-011)** in the amount of **\$115,000** to the **City of Lewisport, Hancock County, Kentucky (WX21091098)**
(Attachment I.B.5.) Ms. Debbie Landrum, KIA 59
6. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B16-012)** in the amount of **\$402,061** to the **City of Elkhorn City, Pike County, Kentucky (SX21195018)**
(Attachment I.B.6.) Ms. Jami Johnson, KIA 71

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| 7. | Resolution and Order of the Board of Directors for Approval of a Fund B loan (B16-013) in the amount of \$406,868 to the City of Lancaster, Garrard County, Kentucky (SX21079017)
<i>(Attachment I.B.7.)</i> | Ms. Debbie Landrum, KIA | 83 |
| 8. | 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.8.)</i> | Ms. Brandi Norton, KIA | 95 |

III.	STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2		101
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IV.	ANNOUNCEMENTS/NOTIFICATIONS		
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| 1. | <i>Next KIA Board Meeting:</i>
Tentatively set for Thursday, August 4, 2016
<i>Kentucky Infrastructure Authority</i>
<i>1024 Capital Center Drive, Suite 340, Frankfort</i> | | |
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V.	ADJOURN	Chair Sandra Dunahoo	
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