

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
September 1, 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 August 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 of the Kentucky Infrastructure Authority Honoring Marty Ivy, Jody Jenkins and David Cartmell in Recognition of Their Dedicated Service
<i>(Attachment I.B.1.)</i> | Chair Sandra Dunahoo | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-003) in the amount of \$2,355,600 and a Fund A loan (A17-016) in the amount of \$16,888,634 to the Lexington-Fayette Urban County Government, Fayette County, Kentucky (SX21067050, SX21067002)
<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 a Fund B loan (B17-004) in the amount of \$540,113 to the City of Calvert City, Marshall County, Kentucky (WX21157017)
<i>(Attachment I.B.3.)</i> | Ms. Sarah Aitken, KIA | 51 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund C loan (C17-002) in the amount of \$3,437,500 to the City of Mount Washington, Bullitt County, Kentucky (WX21029290)
<i>(Attachment I.B.4.)</i> | Ms. Debbie Landrum, KIA | 63 |
| 5. 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.5.)</i> | Ms. Brandi Norton, KIA | 75 |

II. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2

81

III. ANNOUNCEMENTS/NOTIFICATIONS

1. *Next KIA Board Meeting:*
Tentatively set for Thursday, October 6, 2016
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort

IV. ADJOURN

Chair Sandra Dunahoo