

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
October 27, 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 September 1, 2016
<i>(Attachment I.A.1.)</i> | Chair Sandra Dunahoo | 7 |
|---|----------------------|---|

B. New Projects / Action Items

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| 1. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A15-077) increasing the amount to \$3,472,921 to the Mountain Water District, Pike County, Kentucky (SX21195699)
<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 (A17-010) in the amount of \$1,404,000 to the City of Winchester, Clark County, Kentucky (SX21049028)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-011) in the amount of \$4,000,000 to the City of Maysville, Mason County, Kentucky (SX21161025)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Ms. Debbie Landrum, KIA | 45 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-015) in the amount of \$593,000 to the City of Jackson, Breathitt County, Kentucky (SX21025008)
<i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW
Ms. Ashley Adams, KIA | 57 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-007) in the amount of \$400,000 to the Northeast Woodford County Water District, Woodford County, Kentucky (WX21239032)
<i>(Attachment I.B.5.)</i> | Ms. Brandi Norton, KIA | 71 |
| 6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F17-007) in the amount of \$883,000 to the City of Olive Hill, Carter County, Kentucky (WX21043041)
<i>(Attachment I.B.6.)</i> | Mr. Jory Becker, DOW
Ms. Ashley Adams, KIA | 81 |

7. 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
(Attachment I.B.7.)

Ms. Ashley Adams, KIA

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

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III. ANNOUNCEMENTS/NOTIFICATIONS

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

IV. ADJOURN

Chair Sandra Dunahoo