

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
December 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

- | | | |
|--|----------------------|---|
| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of October 27, 2016
<i>(Attachment I.A.1.)</i> | Chair Sandra Dunahoo | 7 |
|--|----------------------|---|

B. New Projects / Action Items

- | | | |
|---|--|----|
| 1. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A15-019) increasing the amount to \$4,660,000 to the City of Liberty, Casey County, Kentucky (SX21045002)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 17 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-014) in the amount of \$1,169,634 to the Daviess County Fiscal Court, Daviess County, Kentucky (SX21059049)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 31 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-023) in the amount of \$356,060 to the City of Louisa, Lawrence County, Kentucky (SX21127030)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Ms. Ashley Adams, KIA | 43 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-006) in the amount of \$445,000 to the City of New Castle, Henry County, Kentucky (SX21103012, WX21103059)
<i>(Attachment I.B.4.)</i> | Mr. Jeff Abshire, KIA | 55 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-008) in the amount of \$1,129,000 to the City of Bardstown, Nelson County, Kentucky (WX21179030)
<i>(Attachment I.B.5.)</i> | Mr. Jeff Abshire, KIA | 67 |

6.	Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-009) in the amount of \$2,000,000 and a Fund C loan (C17-003) in the amount of \$4,800,000 to the City of Bowling Green, Warren County, Kentucky (WX21227076) <i>(Attachment I.B.6.)</i>	Ms. Ashley Adams, KIA	79
7.	Resolution and Order of the Board of Directors for Approval of a Fund F loan (F17-003) in the amount of \$1,500,000 to the City of Fleming-Neon, Letcher County, Kentucky (WX21133029) <i>(Attachment I.B.7.)</i>	Mr. Jory Becker, DOW Ms. Ashley Adams, KIA	93
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. Ashley Adams, KIA	105
II.	STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2		111
III.	CLOSED SESSION – PERSONNEL		
IV.	ANNOUNCEMENTS/NOTIFICATIONS		
	1. Next KIA Board Meeting: <i>Tentatively set for Thursday, February 2, 2017</i> Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort		
V.	ADJOURN	Chair Sandra Dunahoo	