

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
February 2, 2017 – 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 December 1, 2016
<i>(Attachment I.A.1.)</i> | Chair Sandra Dunahoo | 7 |
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B. New Projects / Action Items / Notification

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| 1. Consideration of the Kentucky Infrastructure Authority Audit Report for the Fiscal Years Ended June 30, 2016 and 2015
<i>(Attachment I.B.1. - Handout)</i> | Mr. Jeff Abshire, KIA
Mr. Allen Norvell, CPA,
Director, Blue & Co., LLC | |
| 2. Resolution and Order of the Board of Directors Authorizing a Change to a Fund F loan (F16-041) increasing the principal forgiveness amount to \$264,165 to the City of Cynthiana, Harrison County, Kentucky (WX21097025)
<i>(Attachment I.B.2.)</i> | Ms. Brandi Norton, KIA | 23 |
| 3. Resolution and Order of the Board of Directors Authorizing a Change to a Fund F loan (F16-045) adding principal forgiveness in the amount of \$906,000 to the City of Prestonsburg, Floyd County, Kentucky (WX21071223)
<i>(Attachment I.B.3.)</i> | Ms. Brandi Norton, KIA | 29 |
| 4. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A15-099) increasing the loan amount to \$3,566,001 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059048)
<i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 35 |

<p>5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-006) in the amount of \$2,041,000, a Fund A loan (A17-007) in the amount of \$1,853,750, a Fund A loan (A17-013) in the amount of \$1,954,500, a Fund A loan (A17-019) in the amount of \$1,202,660, a Fund A loan (A17-021) in the amount of \$2,175,965 and a Fund A loan (A17-022) in the amount of \$1,600,000 to the City of Frankfort, Franklin County, Kentucky (SX21073073, SX21073071, SX21073078, SX21073074, SX21073075, SX21073068) (Attachment I.B.5.)</p>	<p>Mr. Jory Becker, DOW Ms. Brandi Norton, KIA</p>	<p>49</p>
<p>6. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-028) in the amount of \$6,300,000 to the Oldham County Environmental Authority, Oldham County, Kentucky (SX21185053) (Attachment I.B.6.)</p>	<p>Mr. Jory Becker, DOW Ms. Brandi Norton, KIA</p>	<p>125</p>
<p>7. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-031) in the amount of \$2,456,489 to the City of Williamsburg, Whitley County, Kentucky (SX21235004) (Attachment I.B.7.)</p>	<p>Mr. Jory Becker, DOW Mr. Jeff Abshire, KIA</p>	<p>139</p>
<p>8. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund B loan (B16-011) increasing the loan amount to \$267,500 to the City of Lewisport, Hancock County, Kentucky (WX21091098) (Attachment I.B.8.)</p>	<p>Ms. Brandi Norton, KIA</p>	<p>153</p>
<p>9. Resolution and Order of the Board of Directors for Approval of a Fund C loan (C17-001) in the amount of \$300,000 to the City of Worthington, Greenup County, Kentucky (SX21089114) (Attachment I.B.9.)</p>	<p>Ms. Ashley Adams, KIA</p>	<p>165</p>
<p>10. 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.10.)</p>	<p>Ms. Ashley Adams, KIA</p>	<p>177</p>
<p>II. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</p>		<p>183</p>
<p>III. CLOSED SESSION – PERSONNEL</p>		
<p>IV. ANNOUNCEMENTS/NOTIFICATIONS</p> <p>1. Next KIA Board Meeting: <i>Tentatively set for Thursday, March 2, 2017</i> Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</p>		
<p>V. ADJOURN</p>	<p>Chair Sandra Dunahoo</p>	