

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
March 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 February 2, 2017 <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 for Approval of a Fund A loan (A17-037) in the amount of \$1,095,462 to the City of Stanton, Powell County, Kentucky (SX21197006) <i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW Ms. Brandi Norton, KIA | 23 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-011) in the amount of \$765,000 to the South Hopkins Water District, Hopkins County, Kentucky (WX21107052) <i>(Attachment I.B.2.)</i> | Ms. Ashley Adams, KIA | 35 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F17-001) in the amount of \$553,000 to the City of Nicholasville, Jessamine County, Kentucky (WX21113041) <i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW Mr. Jeff Abshire, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F17-005) in the amount of \$2,690,000 to the City of Stanford, Lincoln County, Kentucky (WX21137051) <i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW Ms. Ashley Adams, KIA | 59 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F17-006) in the amount of \$5,732,000 to the City of Irvine, Estill County, Kentucky (WX21065005) <i>(Attachment I.B.5.)</i> | Mr. Jory Becker, DOW Ms. Ashley Adams, KIA | 73 |
| 6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F17-012) in the amount of \$1,350,000 to the Southern Water & Sewer District, Floyd County, Kentucky (WX21071730) <i>(Attachment I.B.6.)</i> | Mr. Jory Becker, DOW Ms. Brandi Norton, KIA | 87 |

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. Brandi Norton, 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, April 6, 2017
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort

IV. ADJOURN

Chair Sandra Dunahoo