

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
May 4, 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 March 2, 2017
<i>(Attachment I.A.1.)</i> | Chair Sandra Dunahoo | 9 |
|---|----------------------|---|

B. New Projects / Action Items

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|---|---|----|
| • Announce Changes Made to the Resolutions | Ms. Donna McNeil, KIA | |
| 1. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-039) in the amount of \$1,780,000 to the City of Benton, Marshall County, Kentucky (SX21157020)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Debbie Landrum, KIA | 21 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-005) in the amount of \$9,969,585 to the Lexington-Fayette Urban County Government, Fayette County, Kentucky (SX21067057)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Mr. Jeff Abshire, KIA | 35 |
| 3. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A14-013) increasing the amount by \$470,000 to the City of Catlettsburg, Boyd County, Kentucky (SX21019075)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Mr. Jeff Abshire, KIA | 49 |
| 4. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund B loan (B17-008) increasing the amount by \$152,000 to the City of Bardstown, Nelson County, Kentucky (WX21179030)
<i>(Attachment I.B.4.)</i> | Mr. Jeff Abshire, KIA | 61 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-012) in the amount of \$1,000,000 to the City of Bardstown, Nelson County, Kentucky (WX21179031)
<i>(Attachment I.B.5.)</i> | Mr. Jeff Abshire, KIA | 73 |

6. 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.6.)

Mr. Jeff Abshire, KIA

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II. EXECUTIVE DIRECTOR'S REPORT

Ms. Donna McNeil, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

1. Next KIA Board Meeting:
Tentatively set for Thursday, June 1, 2017
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort

IV. ADJOURN

Chair Sandra Dunahoo