

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
June 1, 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

- | | | |
|---|----------------------|---|
| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of May 4, 2017
<i>(Attachment I.A.1.)</i> | Chair Sandra Dunahoo | 9 |
|---|----------------------|---|

B. New Projects / Action Items

- | | | |
|---|---|----|
| 1. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A17-033) in the amount of \$9,100,000 to the Paducah McCracken JSA, McCracken County, Kentucky (SX21145023)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Ashley Adams, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-013) in the amount of \$849,000 to the City of Mayfield, Graves County, Kentucky (SX21083058, WX21083041)
<i>(Attachment I.B.2.)</i> | Ms. Ashley Adams, KIA | 33 |
| 3. Resolution and Order of the Board of Directors Authorizing the Change of a previously approved Fund A loan (A16-042) to a Fund B loan (B17-014) in the amount of \$500,000 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059039)
<i>(Attachment I.B.3.)</i> | Ms. Ashley Adams, KIA | 45 |
| 4. Resolution and Order of the Board of Directors Authorizing the Change of a previously approved Fund A loan (A16-043) to a Fund B loan (B17-015) in the amount of \$485,000 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059026)
<i>(Attachment I.B.4.)</i> | Ms. Ashley Adams, KIA | 49 |

- | | | | |
|----|--|---|----|
| 5. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F17-014) in the amount of \$6,593,000 to the City of Campbellsville, Taylor County, Kentucky (WX21217025)
<i>(Attachment I.B.5.)</i> | Mr. Jory Becker, DOW
Ms. Ashley Adams, KIA | 53 |
| 6. | Resolution and Order of the Board of Directors for Approval for Assumption of Fund A loan (A04-06) in the amount of \$30,588.02 and Fund A loan (A11-16) in the amount of \$660,525.28 by the City of Prestonsburg, Floyd County, Kentucky
<i>(Attachment I.B.6.)</i> | Mr. Jeff Abshire, KIA | 67 |
| 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
<i>(Attachment I.B.7.)</i> | Mr. Jeff Abshire, KIA | 81 |

II. EXECUTIVE DIRECTOR’S REPORT

Ms. Donna McNeil, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

1. Next KIA Board Meeting:
Tentatively set for Thursday, July 6, 2017
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort

IV. ADJOURN

Chair Sandra Dunahoo