

AGENDA

**KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
September 7, 2017 – 1:00 p.m.**

Call to Order:

1st Vice Chair Bruce Scott

- 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 July 6, 2017**
(Handout)

1st Vice Chair Bruce Scott

B. New Projects / Action Items

1. Resolution and Order of the Board of Directors Authorizing the **Appointment of Secretary** of the Kentucky Infrastructure Authority
(Handout)
2. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund A loan (A16-036) increasing** the loan amount to **\$597,939** to the **City of Elkhorn City, Pike County, Kentucky** (SX21195018)
(Handout)
3. Sanitation District #1 Report
4. Accounting Policies and Template
(Handout)
5. Bylaws Discussion
(Handout)
6. Division of Surplus Property Report
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
(Handout)

1st Vice Chair Bruce Scott

Ms. Donna McNeil, KIA

Ms. Donna McNeil, KIA
Mr. Darren Sammons, DLG

Mr. Jeff Abshire, KIA

Ms. Donna McNeil, KIA
Mr. Bill Pauley, DLG

Ms. Donna McNeil, KIA

II. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2

III. EXECUTIVE DIRECTOR'S REPORT

Ms. Donna McNeil, KIA

IV. ANNOUNCEMENTS/NOTIFICATIONS

1. Next KIA Board Meeting:
Tentatively set for Thursday, October 5, 2017
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN