

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
October 5, 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 September 7, 2017**
(Attachment I.A.1.) Chair Sandra Dunahoo 7

B. New Projects / Action Items

1. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A17-001)** in the amount of **\$5,697,000** to the **Augusta Regional Sewer Authority, Bracken County, Kentucky** (SX21023005)
(Attachment I.B.1.) Mr. Jory Becker, DOW 15
Ms. Ashley Adams, KIA
2. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B18-001)** in the amount of **\$1,163,825** to the **City of Guthrie, Todd County, Kentucky** (WX21219008 & SX21219022)
(Attachment I.B.2.) Ms. Melissa Rife, KIA 29
3. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B18-003)** in the amount of **\$850,000** to the **Elkhorn Water District, Franklin County, Kentucky** (WX21073021)
(Attachment I.B.3.) Ms. Meili Sun, KIA 41
4. 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.4.) 53
5. **By-Laws**
(Handout) Ms. Donna McNeil, KIA
Mr. Bill Pauley, DLG

6. ***Surplus Property***
(Handout)

Ms. Donna McNeil, KIA

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

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III. **EXECUTIVE DIRECTOR'S REPORT**

Ms. Donna McNeil, KIA

IV. **ANNOUNCEMENTS/NOTIFICATIONS**

1. Next KIA Board Meeting:
Tentatively set for Thursday, December 7, 2017
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort

V. **ADJOURN**

Chair Sandra Dunahoo