

REVISED AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
September 4, 2014 – 1:00 p.m.

Call to Order:

Chair Tony Wilder

- 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 June 26, 2014
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
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B. New Projects / Action Items

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| 1. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund A Interest Rates for the Period July 1, 2014 through June 30, 2015
<i>(Attachment I.B.1.)</i> | Ms. Brandi Armstrong, KIA | 21 |
| 2. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund F Interest Rates for the Period July 1, 2014 through June 30, 2015
<i>(Attachment I.B.2.)</i> | Ms. Brandi Armstrong, KIA | 25 |
| 3. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund B Interest Rates for the Period July 1, 2014 through June 30, 2015
<i>(Attachment I.B.3.)</i> | Ms. Brandi Armstrong, KIA | 29 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A1 14-015) in the amount of \$600,000 to the Augusta Regional Sewer Authority, Inc, Bracken County, Kentucky (SX21023010)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Jami Johnson, KIA | 33 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A14-013) in the amount of \$2,485,000 to the City of Catlettsburg, Boyd County, Kentucky (SX21019075)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Brandi Armstrong, KIA | 47 |

<p>6. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A14-010) increasing the amount to \$4,371,452 to the City of London, Laurel County, Kentucky (SX21125001) (Attachment I.B.6.)</p>	<p>Mr. Shafiq Amawi, DOW Ms. Jami Johnson, KIA</p>	<p>61</p>
<p>7. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B15-001) in the amount of \$476,400 to the City of Hustonville, Lincoln County, Kentucky (WX21137046) (Attachment I.B.7.)</p>	<p>Ms. Brandi Armstrong, KIA</p>	<p>75</p>
<p>8. 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.8.)</p>	<p>Ms. Brandi Armstrong, KIA</p>	<p>87</p>
<p>II. EXECUTIVE DIRECTOR'S REPORT</p>	<p>Mr. John Covington, KIA</p>	
<p>III. ENERGY EFFICIENCY IN WATER/WASTEWATER</p>	<p>Mr. Harry Carver</p>	
<p>IV. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</p>	<p>Mr. John Covington, KIA</p>	<p>91</p>
<p>V. ANNOUNCEMENTS/NOTIFICATIONS</p>	<p>Mr. John Covington, KIA</p>	
<p><i>Next KIA Board Meeting:</i> Tentatively set for Thursday, October 2, 2014 <i>Kentucky Infrastructure Authority</i> <i>1024 Capital Center Drive, Suite 340, Frankfort</i></p>		
<p>VI. ADJOURN</p>	<p>Chair Tony Wilder</p>	