

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
February 5, 2015 – 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 December 4, 2014
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 7 |
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B. New Projects / Action Items

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| 1. Board of Directors Approval of the Kentucky Water Management Plan
<i>(Attachment I.B.1. - Handout)</i> | Mr. Adam Scott, KIA | |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-033) in the amount of \$1,279,500 to the City of Hardinsburg, Breckinridge County, Kentucky (SX21027021)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Jami Johnson, KIA | 21 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-063) in the amount of \$250,000 to the City of West Point, Hardin County, Kentucky (SX21093024)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Jami Johnson, KIA | 33 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B15-003) in the amount of \$1,500,000 to the Northern Kentucky Water District, Kenton County, Kentucky (WX21117002)
<i>(Attachment I.B.4.)</i> | Ms. Jami Johnson, KIA | 45 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B15-004) in the amount of \$270,000 to the City of Catlettsburg, Boyd County, Kentucky (SX21019076)
<i>(Attachment I.B.5.)</i> | Ms. Brandi Armstrong, KIA | 57 |

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| 6. | Resolution and Order of the Board of Directors for Approval of a Fund C loan (C15-003) in the amount of \$1,090,050 to the Warren County Water District, Warren County, Kentucky (SX21227047)
(Attachment I.B.6.) | Ms. Brandi Armstrong, KIA | 69 |
| 7. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F15-017) in the amount of \$811,600 to the City of Burkesville, Cumberland County, Kentucky (WX21057017)
(Attachment I.B.7.) | Mr. Shafiq Amawi, DOW
Ms. Brandi Armstrong, KIA | 81 |
| 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.) | Ms. Brandi Armstrong | 93 |

II. DISCUSSION OF BOND ISSUE TO FUND PROJECTS AND REFINANCE EXISTING DEBT AND RESOLUTION AUTHORIZING ISSUANCE OF KENTUCKY INFRASTRUCTURE AUTHORITY DEBT

III. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

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

Mr. John Covington, KIA 99

V. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, March 5, 2015**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

VI. ADJOURN

Vice Chair Damon Talley