

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
April 2, 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 February 5, 2015
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 7 |
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B. New Projects / Action Items

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| 1. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-006) in the amount of \$1,856,109 to the City of Harrodsburg, Knox County, Kentucky
(SX21121133)
<i>(Attachment I.B.1.)</i> | Ms. Anshu Singh, DOW
Ms. Jami Johnson, KIA | 17 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-074) in the amount of \$10,000,000 to the City of Harrodsburg, Mercer County, Kentucky
(SX21167003)
<i>(Attachment I.B.2.)</i> | Ms. Anshu Singh, DOW
Ms. Brandi Armstrong, KIA | 29 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-075) in the amount of \$810,000 to the City of Harrodsburg, Mercer County, Kentucky
(SX21167013)
<i>(Attachment I.B.3.)</i> | Ms. Anshu Singh, DOW
Ms. Brandi Armstrong, KIA | 41 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-077) in the amount of \$3,102,921 to the Mountain Water District, Pike County, Kentucky
(SX21195699)
<i>(Attachment I.B.4.)</i> | Ms. Anshu Singh, DOW
Ms. Jami Johnson, KIA | 53 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-090) in the amount of \$340,980 to the City of Nicholasville, Jessamine County, Kentucky
(SX21113027)
<i>(Attachment I.B.5.)</i> | Ms. Anshu Singh, DOW
Ms. Jami Johnson, KIA | 65 |

6.	Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-102) in the amount of \$3,000,000 to the Sanitation District #1 of Northern Kentucky, Kenton County, Kentucky (SX21117001) <i>(Attachment I.B.6.)</i>	Ms. Anshu Singh, DOW Mr. Jeff Abshire, KIA	77
7.	Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-103) in the amount of \$2,750,194 to the Sanitation District #1 of Northern Kentucky, Kenton County, Kentucky (SX21117006) <i>(Attachment I.B.7.)</i>	Ms. Anshu Singh, DOW Mr. Jeff Abshire, KIA	89
8.	Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund B loan (B12-09) increasing the amount to \$1,882,411 to the City of South Shore, Greenup County, Kentucky (WX21089067) <i>(Attachment I.B.8.)</i>	Ms. Brandi Armstrong, KIA	103
9.	Resolution and Order of the Board of Directors for Approval of a Fund B loan (B15-005) in the amount of \$130,000 to the City of Barbourville, Knox County, Kentucky (WX21121007) <i>(Attachment I.B.9.)</i>	Ms. Debbie Landrum, KIA	115
10.	Resolution and Order of the Board of Directors for Approval of a Fund F loan (F15-030) in the amount of \$932,500 to the Whitley County Water District, Whitley County, Kentucky (WX21235434) <i>(Attachment I.B.10.)</i>	Ms. Anshu Singh, DOW Ms. Brandi Armstrong, KIA	125
11.	Resolution and Order of the Board of Directors for Approval of a Fund F loan (F15-031) in the amount of \$326,660 to the City of Harrodsburg, Mercer County, Kentucky (WX21167028) <i>(Attachment I.B.11.)</i>	Ms. Anshu Singh, DOW Ms. Brandi Armstrong, KIA	137
12.	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.12.)</i>	Ms. Brandi Armstrong, KIA	149
II.	EXECUTIVE DIRECTOR'S REPORT	Mr. John Covington, KIA	
III.	STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2	Mr. John Covington, KIA	155
IV.	ANNOUNCEMENTS/NOTIFICATIONS	Mr. John Covington, KIA	
	<i>Next KIA Board Meeting: Tentatively set for Thursday, May 7, 2015 Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</i>		
V.	ADJOURN	Chair Tony Wilder	