

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
May 7, 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 April 2, 2015
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
| 2. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Executive Committee Meeting of April 23, 2015
<i>(Attachment I.A.2.)</i> | Chair Tony Wilder | 21 |

B. New Projects / Action Items

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| 1. Resolution and Order of the Board of Directors Authorizing Approval for the Filing of an Application with the United States Environmental Protection Agency for the Federal Fiscal Year 2015 Capitalization Grant for the Drinking Water Revolving Fund
<i>(Attachment I.B.1.)</i> | Mr. Jeff Abshire, KIA | 25 |
| 2. Resolution and Order of the Board of Directors Authorizing Approval for the Filing of an Application with the United States Environmental Protection Agency for the Federal Fiscal Year 2015 Capitalization Grant for the Wastewater Revolving Fund
<i>(Attachment I.B.2.)</i> | Mr. Jeff Abshire, KIA | 29 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-035) in the amount of \$8,684,115 to the City of Corbin, Laurel County, Kentucky (SX21235117)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 33 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-092) in the amount of \$747,041 to the City of Frankfort, Franklin County, Kentucky (SX21073063)
<i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Armstrong, KIA | 45 |

<p>5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-095) in the amount of \$1,570,000 to the City of Frankfort, Franklin County, Kentucky (SX21073066) <i>(Attachment I.B.5.)</i></p>	<p>Mr. Jory Becker, DOW Ms. Brandi Armstrong, KIA</p>	<p>57</p>
<p>6. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-098) in the amount of \$1,500,000 to the City of Frankfort, Franklin County, Kentucky (SX21073067) <i>(Attachment I.B.6.)</i></p>	<p>Mr. Jory Becker, DOW Ms. Brandi Armstrong, KIA</p>	<p>69</p>
<p>7. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-101) in the amount of \$1,320,000 to the City of Frankfort, Franklin County, Kentucky (SX21073062) <i>(Attachment I.B.7.)</i></p>	<p>Mr. Jory Becker, DOW Ms. Brandi Armstrong, KIA</p>	<p>81</p>
<p>8. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-094) in the amount of \$3,500,000 to the City of Glasgow, Barren County, Kentucky (SX21009018) <i>(Attachment I.B.8.)</i></p>	<p>Mr. Jory Becker, DOW Ms. Debbie Landrum, KIA</p>	<p>93</p>
<p>9. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A15-019) in the amount of \$4,156,000 to the City of Liberty, Casey County, Kentucky (SX21045002) <i>(Attachment I.B.9.)</i></p>	<p>Mr. Jory Becker, DOW Ms. Jami Johnson, KIA</p>	<p>105</p>
<p>10. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F15-057) in the amount of \$720,000 to the City of Lebanon, Marion County, Kentucky (WX21155040) <i>(Attachment I.B.10.)</i></p>	<p>Mr. Jory Becker, DOW Ms. Debbie Landrum, KIA</p>	<p>117</p>
<p>11. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F15-064) in the amount of \$4,493,000 to the City of Paducah, McCracken County, Kentucky (WX21145085) <i>(Attachment I.B.11.)</i></p>	<p>Mr. Jory Becker, DOW Ms. Brandi Armstrong, KIA</p>	<p>129</p>
<p>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></p>	<p>Ms. Brandi Armstrong, KIA</p>	<p>141</p>
<p>II. EXECUTIVE DIRECTOR’S REPORT</p>	<p>Mr. John Covington, KIA</p>	
<p>III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</p>	<p>Mr. John Covington, KIA</p>	<p>147</p>
<p>IV. ANNOUNCEMENTS/NOTIFICATIONS</p>	<p>Mr. John Covington, KIA</p>	

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

V. ADJOURN

Chair Tony Wilder