

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
November 6, 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 October 2, 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 for Approval of a Fund A loan (A15-023) in the amount of \$2,642,200 to the City of Morganfield, Union County, Kentucky
(SX21225024)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Brandi Armstrong, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund C loan (C15-002) in the amount of \$1,422,370 to the City of Richmond, Madison County, Kentucky
(WX21151058)
<i>(Attachment I.B.2.)</i> | Mr. Jeff Abshire, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F15-011) in the amount of \$4,000,000 to the Northern Kentucky Water District, Kenton County, Kentucky (WX21037006)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Mr. Jeff Abshire, KIA | 45 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F1 15-016) in the amount of \$220,000 to the City of Pineville, Bell County, Kentucky
(WX21013918)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Jami Johnson, KIA | 59 |
| 5. 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.5.)</i> | Ms. Jami Johnson, KIA | 73 |

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	77
IV.	ANNOUNCEMENTS/NOTIFICATIONS	Mr. John Covington, KIA	

*Next KIA Board Meeting:
Tentatively set for **Thursday, December 4, 2014**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V.	ADJOURN	Chair Tony Wilder	
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