

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
April 3, 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

- |   |                   |   |
|---|-------------------|---|
| 1. Consideration of Approval of the <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of March 6, 2014</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
|---|-------------------|---|

### B. New Projects / Action Items

- |   |  |    |
|---|--|----|
| 1. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B14-006)</b> in the amount of <b>\$200,000</b> to the <b>City of Lebanon Junction, Bullitt County, Kentucky</b><br>(SX21029032)<br><i>(Attachment I.B.1.)</i> | Ms. Brandi Armstrong, KIA                      | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A14-002)</b> in the amount of <b>\$665,000</b> to the <b>City of Vanceburg, Lewis County, Kentucky</b><br>(SX21135009)<br><i>(Attachment I.B.2.)</i>          | Mr. Shafiq Amawi, DOW<br>Mr. Jeff Abshire, KIA | 31 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B14-009)</b> in the amount of <b>\$263,000</b> to the <b>City of Grand Rivers, Livingston County, Kentucky</b><br>(WX21139017)<br><i>(Attachment I.B.3.)</i>  | Ms. Brandi Armstrong, KIA                      | 45 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B14-011)</b> in the amount of <b>\$65,000</b> to the <b>City of Mount Olivet, Robertson County, Kentucky</b><br>(SX21201007)<br><i>(Attachment I.B.4.)</i>    | Mr. Jeff Abshire, KIA                          | 57 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B14-012)</b> in the amount of <b>\$55,000</b> to the <b>City of Hickman, Fulton County, Kentucky</b><br>(WX21075017)<br><i>(Attachment I.B.5.)</i>            | Ms. Brandi Armstrong, KIA                      | 69 |

6. 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.6.)*

Mr. Jeff Abshire, KIA 81

**II. EXECUTIVE DIRECTOR'S REPORT**

Ms. Denise Pitts, KIA

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

Ms. Denise Pitts, KIA 85

**IV. ANNOUNCEMENTS/NOTIFICATIONS**

Ms. Denise Pitts, KIA

*Next KIA Board Meeting:*

***Tentatively*** set for ***Thursday, May 1, 2014***

*Kentucky Infrastructure Authority*

*1024 Capital Center Drive, Suite 340, Frankfort*

**V. ADJOURN**

Chair Tony Wilder