

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
October 2, 2014 – 1:00 p.m.

**Call to Order:**

Chair Damon Talley

- 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 <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of September 4, 2014</b><br><i>(Attachment I.A.1.)</i> | Chair Damon Talley | 5 |
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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 <b>Fund A loan (A15-036)</b> in the amount of <b>\$3,975,000</b> to the <b>City of Owensboro, Daviess County, Kentucky</b> (SX21059047)<br><i>(Attachment I.B.1.)</i>                                 | Mr. Shafiq Amawi, DOW<br>Ms. Brandi Armstrong, KIA | 14 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund C loan (C15-001)</b> in the amount of <b>\$1,200,000</b> to the <b>Northern Madison County Sanitation District, Madison County, Kentucky</b> (SX21151036)<br><i>(Attachment I.B.2.)</i>       | Mr. Jeff Abshire, KIA                              | 26 |
| 3. Resolution and Order of the Board of Directors Authorizing an <b>Amendment</b> to a <b>Fund F loan (F12-01)</b> increasing the amount to <b>\$3,023,310</b> to the <b>City of Mount Vernon, Rockcastle County, Kentucky</b> (WX21203523)<br><i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW<br>Mr. Jeff Abshire, KIA     | 36 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F15-001)</b> in the amount of <b>\$1,268,000</b> to the <b>Cumberland County Water District, Cumberland County, Kentucky</b> (WX21057013)<br><i>(Attachment I.B.4.)</i>               | Mr. Shafiq Amawi, DOW<br>Mr. Jami Johnson, KIA     | 47 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F15-005)</b> in the amount of <b>\$1,266,500</b> to the <b>Western Lewis-Rectorville Water &amp; Gas District, Mason County, Kentucky</b> (WX21161039)<br><i>(Attachment I.B.5.)</i>  | Mr. Shafiq Amawi, DOW<br>Ms. Jami Johnson, KIA     | 59 |

<p>6. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F15-014)</b> in the amount of <b>\$2,800,000</b> to the <b>Henry County Water District #2, Henry County, Kentucky</b> (WX21103037) <b>(Attachment I.B.6.)</b></p> <p>7. Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to <b>Reimburse Capital Expenditures</b> made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies <b>(Attachment I.B.7.)</b></p> <p><b>II. EXECUTIVE DIRECTOR’S REPORT</b></p> <p><b>III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</b></p> <p><b>IV. ANNOUNCEMENTS/NOTIFICATIONS</b></p> <p><i>Next KIA Board Meeting: Tentatively set for <b>Thursday, November 6, 2014</b> Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</i></p> <p><b>V. ADJOURN</b></p>	<p>Mr. Shafiq Amawi, DOW Ms. Jami Johnson, KIA</p> <p>Mr. Jeff Abshire, KIA</p> <p>Mr. John Covington, KIA</p> <p>Mr. John Covington, KIA</p> <p>Mr. John Covington, KIA</p> <p>Chair Damon Talley</p>	<p>71</p> <p>83</p> <p>86</p>
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