

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
EXECUTIVE COMMITTEE MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
April 23, 2015 – 3:00 p.m.

Call to Order:

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

Vice Chair Damon Talley

I. BUSINESS (Board Action Required)

A. Action Items

1. A Resolution of the Executive Committee of the Kentucky Infrastructure Authority Directing and Authorizing the Issuance of \$[To Be Determined After Pricing] Kentucky Infrastructure Authority Wastewater and Drinking Water Revolving Fund Revenue Refunding Bonds, Series 2015A, by the Kentucky Infrastructure Authority and the Execution of a Purchase Contract Between the Kentucky Infrastructure Authority and Morgan Stanley & Co. Incorporated
(Attachment I.A.1.)
2. A Resolution of the Executive Committee of the Kentucky Infrastructure Authority Directing and Authorizing the Issuance of \$[To Be Determined After Pricing] Kentucky Infrastructure Authority Governmental Agencies Program Revenue Refunding and Improvement Bonds, Series 2015, by the Kentucky Infrastructure Authority and the Execution of a Purchase Contract Between the Kentucky Infrastructure Authority and Morgan Stanley & Co. Incorporated
(Attachment I.A.2.)

Denise Pitts, KIA

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II. ADJOURN

Vice Chair Damon Talley