

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
March 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 February 6, 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 (A14-008) in the amount of \$525,000 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059044)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Brandi Armstrong, KIA | 21 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B14-002) in the amount of \$350,000 to the City of Dawson Springs, Hopkins County, Kentucky (WX21107035)
<i>(Attachment I.B.2.)</i> | Mr. Jeff Abshire, KIA | 35 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B14-005) in the amount of \$150,000 to the City of Wickliffe, Ballard County, Kentucky (WX21007006)
<i>(Attachment I.B.3.)</i> | Ms. Brandi Armstrong, KIA | 47 |
| 4. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund F loan (F13-022) increasing the amount to \$444,000 to the City of Nicholasville, Jessamine County, Kentucky (WX21113042)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Mr. Jeff Abshire, KIA | 59 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F1 loan (F1 13-026) in the amount of \$110,000 to the City of Nicholasville, Jessamine County, Kentucky (WX21113041)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Mr. Jeff Abshire, KIA | 73 |

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| <p>6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F14-005) in the amount of \$2,400,000 to the City of Jenkins, Letcher County, Kentucky (WX21133043)
(Attachment I.B.6.)</p> | <p>Mr. Shafiq Amawi, DOW
Mr. Jeff Abshire, KIA</p> | <p>89</p> |
| <p>7. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F14-008) in the amount of \$849,600 to the Bullock Pen Water District, Grant County, Kentucky (WX21081006)
(Attachment I.B.7.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Brandi Armstrong, KIA</p> | <p>105</p> |
| <p>8. 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.8.)</p> | <p>Mr. Jeff Abshire, KIA</p> | <p>119</p> |

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 123

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for Thursday, April 3, 2014

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder