

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING Via Video Conference

ZOOM: [Kentucky Infrastructure Authority Board Meeting - September 2021](#)
YouTube Live Stream: [KIA Board Meeting YouTube Live - September 2021](#)

www.kia.ky.gov

September 23, 2021 1:00 P.M.

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

I. BUSINESS (Board Action Required)

A. MINUTES

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| 1. Consideration and Approval of the Minutes of the August 5, 2021 Regularly Called Board Meeting
<i>(Attachment I.A.1.)</i> | Chair Dennis Keene | 9 |
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B. NEW PROJECTS / ACTION ITEMS

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| 1. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A19-003) increasing the amount by \$16,000,000 to the City of Hopkinsville, F/B/O Hopkinsville Water Environment Authority, Christian County, Kentucky (SX21047028)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Mr. Alex Fisher, KIA | 17 |
| 2. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A20-033) increasing the amount by \$1,153,164 to the City of Sebree, Webster County, Kentucky (SX21233027)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Mr. Alex Fisher, KIA | 33 |
| 3. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund F loan (F20-019) increasing the amount by \$2,482,122 to the City of Somerset, Pulaski County, Kentucky (WX21199002)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Mr. Alex Fisher, KIA | 45 |
| 4. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund F loan (F20-021) increasing the amount by \$868,750 to the Cave Run Water Commission, Menifee County, Kentucky (WX21165025)
<i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW
Mr. Alex Fisher, 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> | Mr. Alex Fisher, KIA | 73 |

II. EXECUTIVE DIRECTOR'S REPORT

Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

Chair Dennis Keene

Next KIA Board Meeting:

Tentatively: Thursday, November 4, 2021, 1:00 p.m.

IV. ADJOURN