

A G E N D A

**KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
December 11, 2018, 1:00 P.M.**

Call to Order:

Chair Sandra Dunahoo

- 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 November 13, 2018
<i>(Attachment I.A.1.)</i> | Chair Sandra Dunahoo | 7 |
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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 (A19-015) in the amount of \$3,870,000 to the Louisville & Jefferson County Metropolitan Sewer District, Jefferson County, Kentucky (SX21111007)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Ashley Adams, KIA | 15 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A19-028) in the amount of \$22,000,000 to the Louisville & Jefferson County Metropolitan Sewer District, Jefferson County, Kentucky (SX21111101)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Ashley Adams, KIA | 29 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A19-025) in the amount of \$1,262,600 to the City of Corbin, Knox County, Kentucky (SX21121004)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Ms. Meili Sun, KIA | 43 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A19-040) in the amount of \$100,000 to the Western Mason Sanitation District, Mason County, Kentucky (SX21161006)
<i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW
Ms. Ashley Adams, KIA | 55 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B19-006) in the amount of \$2,000,000 to the Warren County Water District, Warren County, Kentucky (SX21227082)
<i>(Attachment I.B.5.)</i> | Ms. Ashley Adams, KIA | 67 |
| 6. Resolution and Order of the Board of Directors for Approval of a Fund C loan (C19-002) in the amount of \$2,000,000 to the Warren County Water District, Warren County, Kentucky (WX21227053)
<i>(Attachment I.B.6)</i> | Ms. Ashley Adams, KIA | 79 |

<p>7. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F19-009) in the amount of \$2,010,000 to the Paintsville Utilities Commission, Johnson County, Kentucky (WX21115028) (Attachment I.B.7.)</p>	<p>Mr. Jory Becker, DOW Mr. Jeff Abshire, KIA</p>	<p>91</p>
<p>8. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F19-019) in the amount of \$500,000 to the City of Jamestown, Russell County, Kentucky (WX21207025) (Attachment I.B.8.)</p>	<p>Mr. Jory Becker, DOW Ms. Meili Sun, KIA</p>	<p>105</p>
<p>9. 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.9.)</p>	<p>Ms. Meili Sun, KIA</p>	<p>119</p>
<p>II. EXECUTIVE DIRECTOR’S REPORT</p>	<p>Donna McNeil, KIA</p>	
<p>III. ANNOUNCEMENTS/NOTIFICATIONS Next KIA Board Meeting: To Be Determined Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</p>		
<p>V. ADJOURN</p>	<p>Chair Sandra Dunahoo</p>	