

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
December 4, 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 <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of November 6, 2014</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 7 |
|--|-------------------|---|

**B. New Projects / Action Items**

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|--|---|----|
| 1. Consideration of the Fiscal Year End June 30, 2014 Kentucky Infrastructure Authority Audit Report<br><i>(Attachment I.B.1. - Handout)</i>   | Ms. Denise Pitts, KIA<br>Mr. Allen Norvell, CPA,<br>Director, Blue & Co., LLC | 15 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A15-026)</b> in the amount of <b>\$36,000,000</b> to the <b>Lexington-Fayette Urban County Government, Fayette County, Kentucky</b> (SX21067048)<br><i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW<br>Mr. Jeff Abshire, KIA                                | 19 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A15-032)</b> in the amount of <b>\$3,731,000</b> to the <b>City of Frankfort, Franklin County, Kentucky</b> (SX21073038)<br><i>(Attachment I.B.3.)</i>                         | Mr. Shafiq Amawi, DOW<br>Ms. Brandi Armstrong, KIA                            | 33 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A15-046)</b> in the amount of <b>\$1,420,000</b> to the <b>City of Harrodsburg, Mercer County, Kentucky</b> (SX21167014)<br><i>(Attachment I.B.4.)</i>                         | Mr. Shafiq Amawi, DOW<br>Ms. Brandi Armstrong, KIA                            | 47 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B15-002)</b> in the amount of <b>\$358,000</b> to the <b>Bracken County Water District, Bracken County, Kentucky</b> (WX21023045)<br><i>(Attachment I.B.5.)</i>                | Ms. Jami Johnson, KIA   | 61 |

<p>6. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F14-036)</b> in the amount of <b>\$3,230,000</b> to the <b>City of Lebanon, Marion County, Kentucky</b> (WX21155039) <i>(Attachment I.B.6.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Jami Johnson, KIA</p>	<p>71</p>
<p>7. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F15-013)</b> in the amount of <b>\$6,428,000</b> to the <b>City of Campbellsville, Taylor County, Kentucky</b> (WX21217023) <i>(Attachment I.B.7.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Jami Johnson, KIA</p>	<p>85</p>
<p>8. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F15-002)</b> in the amount of <b>\$8,000,000</b> to the <b>Monroe County Water District, Monroe County, Kentucky</b> (WX21171045) <i>(Attachment I.B.8.)</i></p>	<p>Mr. Shafiq Amawi, DOW Mr. Jeff Abshire, KIA</p>	<p>99</p>
<p>9. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F1 15-018)</b> in the amount of <b>\$143,616</b> to the <b>City of Fleming-Neon, Letcher County, Kentucky</b> (WX21133029) <i>(Attachment I.B.9.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Brandi Armstrong, KIA</p>	<p>113</p>
<p>10. 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 <i>(Attachment I.B.10.)</i></p>	<p>Ms. Brandi Armstrong</p>	<p>127</p>
<p><b>II. EXECUTIVE DIRECTOR'S REPORT</b></p>	<p>Mr. John Covington, KIA</p>	
<p><b>III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</b></p>	<p>Mr. John Covington, KIA</p>	<p>133</p>
<p><b>IV. ANNOUNCEMENTS/NOTIFICATIONS</b></p>	<p>Mr. John Covington, KIA</p>	
<p><i>Next KIA Board Meeting: Tentatively set for <b>Thursday, February 5, 2015</b> Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</i></p>		
<p><b>V. ADJOURN</b></p>	<p>Chair Tony Wilder</p>	