

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
May 1, 2014 – 1:00 p.m.

Call to Order:

Vice Chair Damon Talley

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

I. BUSINESS (Board Action Required)

A. Minutes

1. Consideration of Approval of the **Minutes** of the **Kentucky Infrastructure Authority Regular Board Meeting of March 6, 2014** (Attachment I.A.1.) Vice Chair Damon Talley 9

B. New Projects / Action Items

1. Resolution and Order of the Board of Directors Authorizing an **Amendment** to a **Fund F loan (F13-013)** increasing the amount to **\$4,000,000** to the **City of Williamstown, Grant County, Kentucky** (WX21081001) (Attachment I.B.1.) Mr. Shafiq Amawi, DOW 17
Mr. Jeff Abshire, KIA
2. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F14-052)** in the amount of **\$215,000** to the **City of Midway, Woodford County, Kentucky** (WX21239027) (Attachment I.B.2.) Mr. Shafiq Amawi, DOW 33
Ms. Brandi Armstrong, KIA
3. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B14-010)** in the amount of **\$1,100,300** to the **City of London f/b/o London Utility Commission, Laurel County, Kentucky** (SX21125004) (Attachment I.B.3.) Ms. Brandi Armstrong, KIA 47
4. 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.4.) Mr. Jeff Abshire, KIA 59

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 63

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for ***Thursday, June 5, 2014***

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Vice Chair Damon Talley