

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
December 9, 2010 – 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

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| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of October 14, 2010
<i>(Attachment I.A.1.)</i> | Vice Chair Damon Talley | 9 |
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B. New Projects/Action Items

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| 1. Consideration of the Fiscal Year End June 30, 2010 Kentucky Infrastructure Authority Audit Report
<i>(Handout)</i> | Ms. Denise Pitts, KIA
Mr. Allen Norvell, CPA,
Director, Blue & Co., LLC | |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-12) in the amount of \$1,105,000 to the City of Livermore, McLean County, Kentucky
(SX21149008)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 19 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-13) in the amount of \$4,005,000 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059034, SX21059040)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 33 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-14) in the amount of \$1,800,000 to the City of Bardstown, Nelson County, Kentucky
(SX21179019)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 49 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-15) in the amount of \$895,000 to the City of LaCenter, Ballard County, Kentucky
(SX21007015)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 63 |
| 6. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-16) in the amount of \$3,000,000 to the City of Morehead f/b/o Morehead Utility Plant Board, Rowan County, Kentucky (SX21205034)
<i>(Attachment I.B.6.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 77 |

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| 7. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B10-08) in the amount of \$100,000 to the City of Caneyville, Grayson County, Kentucky (SX21085001)
<i>(Attachment I.B.7.)</i> | Ms. Kasi White, KIA | 91 |
| 8. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B10-09) in the amount of \$810,000 to the City of Crab Orchard, Lincoln County, Kentucky (WX21137015)
<i>(Attachment I.B.8.)</i> | Ms. Kasi White, KIA | 103 |
| 9. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B10-10) in the amount of \$475,000 to the Bracken County Water District, Bracken County, Kentucky (WX21023030)
<i>(Attachment I.B.9.)</i> | Ms. Kasi White, KIA | 115 |
| 10. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Conditional Commitment for a Fund F Loan (F09-02) increasing the amount to \$16,000,000 to the Northern Kentucky Water District, Kenton County, Kentucky (WX21117208)
<i>(Attachment I.B.10.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 127 |
| 11. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F10-04) in the amount of \$940,225 to the Madison County Utilities District, Madison County, Kentucky (WX21151033)
<i>(Attachment I.B.11.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 143 |
| 12. 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.12.)</i> | Ms. Sandy Williams, KIA | 159 |

II. EXECUTIVE DIRECTOR’S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA

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| A. 2003 Coal/Tobacco Development Fund Grants | 163 |
| B. 2020 Account / Fund B Grants | 177 |
| C. IEDF Fund Grants | 183 |
| D. Funds A, A2, B, B1, C, F, F2 | 205 |

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, January 6th, 2010**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Vice Chair Damon Talley