

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
June 3, 2010 – 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

- |   |                   |   |
|---|-------------------|---|
| 1. Consideration of Approval of the <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of May 6, 2010</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
|---|-------------------|---|

### B. New Projects/Action Items

- |  |  |    |
|--|--|----|
| 1. Resolution and Order of the Board of Directors <b>Honoring Gregory C. Heitzman in Recognition of Dedicated Service</b><br><i>(Attachment I.B.1.)</i>  | Mr. John Covington, KIA                          | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A10-08)</b> in the amount of <b>\$10,500,000</b> to the <b>Lexington Fayette Urban County Government, Fayette County, Kentucky</b> (SX21067014)<br><i>(Attachment I.B.2.)</i>  | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 23 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A10-09)</b> in the amount of <b>\$3,928,375</b> to the <b>Lexington Fayette Urban County Government, Fayette County, Kentucky</b> (SX21067006)<br><i>(Attachment I.B.3.)</i>   | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 37 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B10-03)</b> in the amount of <b>\$200,000</b> and a <b>Fund B grant</b> in the amount of <b>\$800,000</b> to <b>Marshall County Fiscal Court, Marshall County, Kentucky</b> (WX21157046)<br><i>(Attachment I.B.4.)</i> | Ms. Kasi White, KIA                              | 53 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F10-02)</b> in the amount of <b>\$1,694,000</b> to the <b>Columbia Adair Water Commission, Adair County, Kentucky</b> (WX21001023)<br><i>(Attachment I.B.5.)</i>   | Mr. Shafiq Amawi, DOW<br>Ms. Kasi White, KIA     | 65 |
| 6. 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   | Ms. Sandy Williams, KIA                          | 79 |

by the Kentucky Infrastructure Authority to such Governmental Agencies

**(Attachment I.B.6.)**

**II. EXECUTIVE DIRECTOR’S REPORT**

Mr. John Covington, KIA

**III. STATUS REPORTS FOR FUNDS**

Mr. John Covington, KIA

A. 2003 Coal/Tobacco Development Fund Grants	83
B. 2020 Account / Fund B Grants	97
C. IEDF Fund Grants	103
D. Funds A, A2, B, B1, C, F, F2	127

**IV. ANNOUNCEMENTS/NOTIFICATIONS**

Mr. John Covington, KIA

*Next KIA Board Meeting:*

***Tentatively set for Thursday, July 1st, 2010***

*Kentucky Infrastructure Authority*

*1024 Capital Center Drive, Suite 340, Frankfort*

**V. ADJOURN**

Chair Tony Wilder

***Reception immediately following meeting***