

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
May 5, 2011 – 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 April 7, 2011
<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. Resolution and Order of the Board of Directors for Approval of a Fund A1 loan (A1 11-01) in the amount of \$500,000 to the City of Pineville f/b/o the Pineville Utility Commission, Bell County, Kentucky (SX21013151)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 21 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-12) in the amount of \$15,187,500 to the Sanitation District No. 1, Boone, Campbell and Kenton Counties, Kentucky (SX21037110, SX21037111)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 37 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-13) in the amount of \$14,188,155 to the Sanitation District No. 1, Boone, Campbell and Kenton Counties, Kentucky
(SX21117125, SX21117123, SX21015206)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 55 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-14) in the amount of \$7,788,000 to the Sanitation District No. 1, Boone, Campbell and Kenton Counties, Kentucky (SX21037105, SX21117124)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 75 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-15) in the amount of \$850,000 to the Southern Water and Sewer District, Floyd County, Kentucky (SX21195121)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 93 |

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| <p>6. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-11) in the amount of \$3,937,950 to the City of West Liberty, Morgan County, Kentucky (SX21175013, SX21175019, SX27715020, SX21175021)
(Attachment I.B.6.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>107</p> |
| <p>7. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-04) in the amount of \$3,050,300 to the City of West Liberty, Morgan County, Kentucky (WX21175016, WX21175017, WX21175019, WX21175033)
(Attachment I.B.7.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>123</p> |
| <p>8. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-08) in the amount of \$4,000,000 to the City of Barbourville f/b/o Barbourville Utility Commission Knox County, Kentucky (WX21121550)
(Attachment I.B.8.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>139</p> |
| <p>9. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-09) in the amount of \$230,000 to the City of Barlow, Ballard County, Kentucky (WX21007020, WX21007022)
(Attachment I.B.9.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>153</p> |
| <p>10. 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.10.)</p> | <p>Ms. Sandy Williams, KIA</p> | <p>167</p> |

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 | 171 |
| B. 2020 Account / Fund B Grants | 185 |
| C. IEDF Fund Grants | 191 |
| D. Funds A, A1, A2, B, B1, C, F, F2 | 211 |

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, June 2, 2011**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Vice Chair Damon Talley