

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
October 4, 2007 – 1:30 p.m.

## Call to Order:

Chair Colleen Chaney

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

## I. BUSINESS *(Board Action Required)*

### A. Minutes

- |   |                      |   |
|---|----------------------|---|
| 1. Consideration of Approval of <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Board Meeting of September 6, 2007</b><br><i>(Attachment I.A.1.)</i> | Chair Colleen Chaney | 9 |
|---|----------------------|---|

### B. INFORMATION ITEM

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| 1. Status Update: Implementation of Senate Bill 409 (2000)<br><i>(Presentation only)</i> | Mr. Tim Thomas, KIA |  |
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### C. New Projects/Action Items

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|---|--|----|
| 1. Resolution and Order of the Board of Directors Establishing <b>Fund A Interest Rates</b> for the Period <b>July 1, 2007 through June 30, 2008</b><br><i>(Attachment I.C.1.)</i>                                | Ms. Sandy Williams, KIA                          | 21 |
| 2. Resolution and Order of the Board of Directors Establishing <b>Fund F Interest Rates</b> for the Period <b>July 1, 2007 through June 30, 2008</b><br><i>(Attachment I.C.2.)</i>                                | Ms. Sandy Williams, KIA                          | 25 |
| 3. Resolution and Order of the Board of Directors Establishing <b>Fund B Interest Rates</b> for the Period <b>October 1, 2007 through December 31, 2007</b><br><i>(Attachment I.C.3.)</i>                         | Mr. John Covington, KIA                          | 29 |
| 4. Resolution and Order of the Board of Directors <b>Authorizing Issuance of Conditional Commitments to Governmental Agencies for Infrastructure Projects Prior to Project Bids</b><br><i>(Attachment I.C.4.)</i> | Ms. Sandy Williams, KIA                          | 33 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A07-04)</b> in the amount of <b>\$22,900,578</b> for the <b>City of Owensboro</b><br><i>(Attachment I.C.5.)</i>               | Ms. Sandy Williams, KIA<br>Mr. Shafiq Amawi, DOW | 37 |

6.	Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B07-05)</b> in the amount of <b>\$50,000</b> for the <b>City of Burgin</b> <i>(Attachment I.C.6. - Handout)</i>	Mr. John Covington, KIA	55
7.	Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B07-06)</b> in the amount of <b>\$3,000,000</b> for the <b>City of Hopkinsville Electric and Energy Net</b> <i>(Attachment I.C.7.)</i>	Mr. John Covington, KIA	61
8.	Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B07-07)</b> in the amount of <b>\$340,000</b> for the <b>Marion County Water District</b> <i>(Attachment I.C.8.)</i>	Mr. John Covington, KIA	71
9.	Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B07-08)</b> in the amount of <b>\$400,000</b> for the <b>City of Williamsburg</b> <i>(Attachment I.C.9.)</i>	Mr. John Covington, KIA	83
10.	Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F07-03)</b> in the amount of <b>\$4,000,000</b> for the <b>City of Richmond</b> <i>(Attachment I.C.10.)</i>	Ms. Sandy Williams, KIA Ms. Donna Marlin, DOW	95
11.	Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F07-04)</b> in the amount of <b>\$781,000</b> for the <b>Letcher County Water and Sewer District</b> <i>(Attachment I.C.11. – Handout)</i>	Ms. Sandy Williams, KIA Ms. Donna Marlin, DOW	107
12.	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.C.12.)</i>	Mr. John Covington, KIA	113
<b>II.</b>	<b>EXECUTIVE DIRECTOR’S REPORT</b> <i>(Presentation only)</i>	Mr. Tim Thomas, KIA	
<b>III.</b>	<b>STATUS REPORTS FOR FUNDS</b>	Mr. Tim Thomas, KIA	119
	A. 2003 Coal/Tobacco Development Fund Grants B. IEDF Fund Grants C. 2020 Account / Fund B Grants D. Funds A, A1, B, B1, C, E, F, F1		
<b>IV.</b>	<b>ANNOUNCEMENTS/NOTIFICATIONS</b>	Mr. Tim Thomas, KIA	
	<i>Next KIA Board Meeting: <b>Tentatively set for Thursday, November 1, 2007</b> Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</i>		
<b>V.</b>	<b>ADJOURN</b>	Chair Colleen Chaney	