

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
April 1, 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 Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of February 4, 2010
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
| 2. Ratification and Approval of the Actions Taken by the Kentucky Infrastructure Authority Executive Committee Meeting of March 23, 2010
<i>(Attachment I.A.2.)</i> | Chair Tony Wilder | 21 |

B. New Projects/Action Items

- | | | |
|---|--|----|
| 1. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-04) in the amount of \$1,500,000 to the Oldham County Sewer District, Oldham County, Kentucky (SX21185017)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 25 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-05) in the amount of \$1,000,000 to the Oldham County Sewer District, Oldham County, Kentucky (SX21185029)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 39 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-06) in the amount of \$250,000 to the Oldham County Sewer District, Oldham County, Kentucky (SX21185028)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 53 |
| 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
<i>(Attachment I.B.4.)</i> | Ms. Sandy Williams, KIA | 67 |

II. INFORMATIONAL ITEM

- A. Correspondence Update regarding **Mountain Water District
ARRA Loan A2 09-32
(Attachment II.A.)** Mr. John Covington, KIA 73

III. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

IV. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA

- A. 2003 Coal/Tobacco Development Fund Grants 75
B. IEDF Fund Grants 89
C. 2020 Account / Fund B Grants 115
D. Funds A, A2, B, B1, C, F, F2 121

V. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

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

V. ADJOURN

Chair Tony Wilder