

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
SPECIAL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
August 20, 2009 – 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

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| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of August 6th, 2009
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 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 A loan (A2 09-17) in the amount of \$263,246 to the City of Ashland, Boyd County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21019037)
<i>(Attachment I.B.1.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-19) in the amount of \$1,200,000 to the City of Covington, Kenton County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21117113)
<i>(Attachment I.B.2.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-21) in the amount of \$135,000 to the City of Bowling Green, Warren County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21227053)
<i>(Attachment I.B.3.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-23) in the amount of \$800,000 to the City of Frankfort, Franklin County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21073035)
<i>(Attachment I.B.4.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 59 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F2 09-07) in the amount of \$400,000 to the City of Elkton, Todd County, Kentucky Funded in | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 73 |

Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21219015)
(Attachment I.B.5.)

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| 6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F2 09-11) in the amount of \$1,900,000 to the Bluegrass Station Division, Department of Military Affairs, Fayette County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21067005)
(Attachment I.B.6.) | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 87 |
| 7. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F2 09-12) in the amount of \$2,120,000 to the City of Dawson Springs, Hopkins County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21107030)
(Attachment I.B.7.) | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 99 |
| 8. 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.8.) | Ms. Sandy Williams, KIA | 113 |

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 117

- A. 2003 Coal/Tobacco Development Fund Grants
- B. IEDF Fund Grants
- C. 2020 Account / Fund B Grants
- D. Funds A, A1, B, B1, C, F, F1

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for Thursday, September 3, 2009
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

VI. ADJOURN

Chair Tony Wilder