

REVISED AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
December 3, 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 November 12, 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. Consideration of the Kentucky Infrastructure Authority Budget Request for Fiscal Years 2010-2011 and 2011-2012
<i>(Attachment I.B.1. - Handout)</i> | Mr. John Covington, KIA | |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-31) in the amount of \$497,409 to the Ohio County Regional Wastewater Commission, Ohio County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21183010)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 25 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-32) in the amount of \$750,000 to the Mountain Water District, Pike County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21195697)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 39 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-42) in the amount of \$625,000 to the Meade County Riverport Authority, Meade County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21163004)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 55 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-43) in the amount of \$1,500,000 to the Troublesome Creek Environmental Authority, Perry County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21119810)
<i>(Attachment I.B.5. - Handout)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | |

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| 6. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-27) in the amount of \$975,000 to the City of Princeton, Caldwell County, Kentucky (SX21033004; SX21033005)
(Attachment I.B.6.) | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 73 |
| 7. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F09-02) in the amount of \$8,000,000 to the Northern Kentucky Water District, Kenton County, Kentucky (WX21117208)
(Attachment I.B.7.) | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 87 |
| 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 | 103 |
| 9. | Consideration of Amendments to KIA Bylaws
(Attachment I.B.9.) | Ms. Sandy Williams, KIA | 109 |
| 10. | Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority to Establish a Standard Meeting Time for Monthly Authority Board Meetings of 1:00 P.M. Eastern Time
(Attachment I.B.10.) | Ms. Sandy Williams, KIA | 119 |

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 121

- A. 2003 Coal/Tobacco Development Fund Grants
- B. IEDF Fund Grants
- C. 2020 Account / Fund B Grants
- D. Funds A, A1, A2, B, B1, C, F, F1, F2

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:
Tentatively set for Thursday, January 7th, 2009
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort

VI. ADJOURN

Chair Tony Wilder