

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
July 7, 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

- | | | |
|---|-------------------------|---|
| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of May 5, 2011
<i>(Attachment I.A.1.)</i> | Vice Chair Damon Talley | 9 |
|---|-------------------------|---|

B. New Projects/Action Items

- | | | |
|--|---------------------|----|
| 1. Resolution and Order of the Board of Directors Authorizing Approval for the Filing of an Application with the United States Environmental Protection Agency for the Federal Fiscal Year 2011 Capitalization Grant for the Wastewater Revolving Fund
<i>(Attachment I.B.1.)</i> | Ms. Kasi White, KIA | 19 |
| 2. Resolution and Order of the Board of Directors Authorizing Approval for the Filing of an Application with the United States Environmental Protection Agency for the Federal Fiscal Year 2011 Capitalization Grant for the Drinking Water Revolving Fund
<i>(Attachment I.B.2.)</i> | Ms. Kasi White, KIA | 23 |
| 3. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund A Interest Rates for the Period July 1, 2011 through June 30, 2012 (Interest Rate History included)
<i>(Attachment I.B.3.)</i> | Ms. Kasi White, KIA | 27 |
| 4. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund F Interest Rates for the Period July 1, 2011 through June 30, 2012
<i>(Attachment I.B.4.)</i> | Ms. Kasi White, KIA | 31 |
| 5. Resolution and Order of the Board of Directors Establishing Fund B Interest Rates for the Period July 1, 2011 through June 30, 2012 (Interest Rate History included)
<i>(Attachment I.B.5.)</i> | Ms. Kasi White, KIA | 35 |

- | | | |
|---|--|-----------|
| <p>6. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Conditional Commitment for a Fund A loan (A10-04) increasing the amount to \$2,400,000 to the Oldham County Environmental Authority, Oldham County, Kentucky (SX21185017)
<i>(Attachment I.B.6.)</i></p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>39</p> |
| <p>7. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-15) in the amount of \$400,000 to the Oldham County Environmental Authority, Oldham County, Kentucky (SX21185037)
<i>(Attachment I.B.7.)</i></p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>53</p> |
| <p>8. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-07) in the amount of \$2,500,000 to the Breathitt County Water District, Breathitt County, Kentucky (WX21025015, WX21025020, WX21025021)
<i>(Attachment I.B.8.)</i></p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>69</p> |
| <p>9. 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.9.)</i></p> | <p>Ms. Kasi White, KIA</p> | <p>83</p> |

II. EXECUTIVE DIRECTOR’S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2

Mr. John Covington, KIA 87

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, August 4, 2011**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Vice Chair Damon Talley