

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
October 3, 2013 – 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 September 5, 2013
<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 Reapproval of a Fund A loan (A12-001) in the amount of \$1,211,449 to the Grant County Sanitary Sewer District, Grant County, Kentucky (SX21081308)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Brandi Armstrong, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A14-006) in the amount of \$4,905,000 to the City of Frankfort, Franklin County, Kentucky (SX21073059)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Mr. Jeff Abshire, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A14-010) in the amount of \$3,765,250 to the City of London f/b/o London Utility Commission, Laurel County, Kentucky (SX21125001)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Brandi Armstrong, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F13-034) in the amount of \$831,000 to the Garrison Quincy KY-O-Heights Water District, Lewis County, Kentucky (WX21135013)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Mr. Jeff Abshire, KIA | 61 |
| 5. 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.5)</i> | Mr. Jeff Abshire, KIA | 73 |

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 77

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for Thursday, December 5, 2013

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder