

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
April 12, 2012 – 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 March 1, 2012
<i>(Attachment I.A.1.)</i> | Vice Chair Damon Talley | 11 |
| 2. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Executive Committee Meeting of March 27, 2012
<i>(Attachment I.A.2.)</i> | Vice Chair Damon Talley | 27 |

B. New Projects/Action Items

- | | | |
|---|-----------------------|----|
| 1. Resolution and Order of the Board of Directors for Approval of a 2020 Water Service Account Grant in the amount of \$120,000 to the City of Albany, Clinton County, Kentucky (WX21053013)
<i>(Attachment I.B.1.)</i> | Ms. Debby Milton, KIA | 31 |
| 2. Resolution and Order of the Board of Directors for Approval of a 2020 Water Service Account Grant in the amount of \$100,000 to the Barkley Lake Water District, Trigg County, Kentucky (WX21221007)
<i>(Attachment I.B.2.)</i> | Ms. Debby Milton, KIA | 39 |
| 3. Resolution and Order of the Board of Directors for Approval of a 2020 Water Service Account Grant in the amount of \$100,000 to the Bracken County Water District, Bracken County, Kentucky (WX21023029)
<i>(Attachment I.B.3.)</i> | Ms. Debby Milton, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a 2020 Water Service Account Grant in the amount of \$15,000 to the City of Crab Orchard, Lincoln County, Kentucky (WX21137044)
<i>(Attachment I.B.4.)</i> | Ms. Debby Milton, KIA | 55 |
| 5. Resolution and Order of the Board of Directors for Approval of a 2020 Water Service Account Grant in the amount of \$60,000 to the Mount Sterling Water and Sewer, Montgomery County, Kentucky (WX21173129)
<i>(Attachment I.B.5.)</i> | Ms. Debby Milton, KIA | 63 |

<p>6. Resolution and Order of the Board of Directors for Approval of a 2020 Water Service Account Grant in the amount of \$90,000 to the Mayfield Electric and Water Systems, Graves County, Kentucky (WX21083044) <i>(Attachment I.B.6.)</i></p>	<p>Mr. Lane Gould, KIA</p>	<p>71</p>
<p>7. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Conditional Commitment for a Fund A loan (A11-16) increasing the amount to \$1,094,143 to the Southern Water and Sewer District, Floyd County, Kentucky (SX21195121, SX21071218) <i>(Attachment I.B.7.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA</p>	<p>79</p>
<p>8. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-06) in the amount of \$3,006,000 to the City of South Shore, Greenup County, Kentucky (SX21089038, SX21089054) <i>(Attachment I.B.8.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA</p>	<p>93</p>
<p>9. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-19) in the amount of \$500,000 to the City of Flemingsburg, Fleming County, Kentucky (SX21069016) <i>(Attachment I.B.9.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA</p>	<p>107</p>
<p>10. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-20) in the amount of \$719,000 to the City of Russell Springs, Russell County, Kentucky (SX21207015) <i>(Attachment I.B.10.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA</p>	<p>123</p>
<p>11. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-23) in the amount of \$700,000 to the City of Jackson, Breathitt County, Kentucky (SX21025006) <i>(Attachment I.B.11.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA</p>	<p>137</p>
<p>12. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-18) in the amount of \$500,000 to the City of Worthington, Greenup County, Kentucky (SX21089087) <i>(Attachment I.B.12.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA</p>	<p>151</p>
<p>13. Resolution and Order of the Board of Directors for Approval of a Fund C loan (C12-02) in the amount of \$600,000 to the City of Worthington, Greenup County, Kentucky (WX21089080) <i>(Attachment I.B.13.)</i></p>	<p>Ms. Kasi White, KIA</p>	<p>165</p>
<p>14. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B12-03) in the amount of \$350,000 to the City of Mount Olivet, Robertson County, Kentucky (WX21201011) <i>(Attachment I.B.14.)</i></p>	<p>Ms. Kasi White, KIA</p>	<p>177</p>

15. 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

Ms. Sandy Williams, KIA 189

(Attachment I.B.15.)

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 193

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for Thursday, May 3, 2012

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Vice Chair Damon Talley