

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
May 2, 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

- |   |                   |   |
|---|-------------------|---|
| 1. Consideration of Approval of the <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of April 4, 2013</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
|---|-------------------|---|

### B. New Projects / Action Items

- |   |  |    |
|---|--|----|
| 1. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A13-028)</b> in the amount of <b>\$1,538,750</b> to the <b>Regional Water Resource Agency, Daviess County, Kentucky</b> (SX21059014)<br><i>(Attachment I.B.1.)</i>                | Mr. Shafiq Amawi, DOW<br>Mr. John LeFevre, KIA   | 17 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B13-004)</b> in the amount of <b>\$500,000</b> to the <b>City of Burkesville, Cumberland County, Kentucky</b> (SX21057003)<br><i>(Attachment I.B.2.)</i>                          | Mr. John LeFevre, KIA                            | 31 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B13-005)</b> in the amount of <b>\$1,416,540</b> to the <b>City of Scottsville, Allen County, Kentucky</b> (WX21003027)<br><i>(Attachment I.B.3.)</i>                             | Ms. Sandy Williams, KIA                          | 43 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F13-007)</b> in the amount of <b>\$1,538,817</b> to the <b>City of Carrollton f/b/o Carrollton Utilities, Carroll County, Kentucky</b> (WX21041001)<br><i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 55 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F13-012)</b> in the amount of <b>\$4,000,000</b> to the <b>Northern Kentucky Water District, Kenton County, Kentucky</b> (WX21037003)<br><i>(Attachment I.B.5.)</i>               | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 69 |

- |    |   |  |    |
|----|---|--|----|
| 6. | Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F13-020)</b> in the amount of <b>\$4,000,000</b> to the <b>Hopkinsville Water Environment Authority, Christian County, Kentucky</b> (WX21047010)<br><i>(Attachment I.B.6.)</i> | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 85 |
|----|---|--|----|

**C. Old Business**

- |    |   |  |     |
|----|---|--|-----|
| 1. | Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A12-029)</b> in the amount of <b>\$6,500,000</b> to the <b>Oldham County Environmental Authority, Oldham County, Kentucky</b> (SX21185052)<br><i>(Attachment I.C.1.)</i> | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 101 |
|----|---|--|-----|

**D. Reimburse Capital Expenditures**

- |    |   |                         |     |
|----|---|-------------------------|-----|
| 1. | Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to <b>Reimburse Capital Expenditures</b> made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies<br><i>(Attachment I.D.1)</i> | Ms. Sandy Williams, KIA | 115 |
|----|---|-------------------------|-----|

**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 119

**IV. ANNOUNCEMENTS/NOTIFICATIONS**

Mr. John Covington, KIA

*Next KIA Board Meeting:  
Tentatively set for **Thursday, June 6, 2013**  
Kentucky Infrastructure Authority  
1024 Capital Center Drive, Suite 340, Frankfort*

**V. ADJOURN**

Chair Tony Wilder