

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
October 1, 2009 – 9:00 a.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 3rd, 2009
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 15 |
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B. New Projects/Action Items

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| 1. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Authorizing the Appointment of Secretary of the Kentucky Infrastructure Authority
<i>(Attachment I.B.1.)</i> | Chair Tony Wilder | 25 |
| 2. Resolution and Order of the Board of Directors Establishing Fund B Interest Rates for the Period October 1, 2009 through June 30, 2010
<i>(Attachment I.B.2.)</i> | Ms. Sandy Williams, KIA | 29 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-14) in the amount of \$3,420,238 to the Louisville and Jefferson County Metropolitan Sewer District, Jefferson County, Kentucky (SX21111106)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 35 |
| Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-40) in the amount of \$480,000 to the Louisville and Jefferson County Metropolitan Sewer District, Jefferson County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21111109)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 47 |
| Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-41) in the amount of \$5,000,000 to the Louisville and Jefferson County Metropolitan Sewer District, Jefferson County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21111110)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 59 |

4.	Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-15) in the amount of \$230,100 to the City of Prestonsburg, Floyd County, Kentucky (SX21071226) <i>(Attachment I.B.4.)</i>	Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA	73
	Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-16) in the amount of \$365,300 to the City of Prestonsburg, Floyd County, Kentucky (SX21071227) <i>(Attachment I.B.4.)</i>	Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA	85
	Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-33) in the amount of \$897,571 to the City of Prestonsburg, Floyd County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21071230) <i>(Attachment I.B.4.)</i>	Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA	97
	Resolution and Order of the Board of Directors for Approval of a Fund B loan (B09-04) in the amount of \$1,772,429 to the City of Prestonsburg, Floyd County, Kentucky (SX21071230) <i>(Attachment I.B.4.)</i>	Ms. Kasi White, KIA	99
	Resolution and Order of the Board of Directors for Approval of a Fund F loan (F2 09-15) in the amount of \$805,000 to the City of Prestonsburg, Floyd County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21071219) <i>(Attachment I.B.4.)</i>	Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA	111
5.	Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-24) in the amount of \$500,000 to the Ky. Dept. of Parks – General Burnside, Pulaski County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21199034) <i>(Attachment I.B.5.)</i>	Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA	125
	Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-25) in the amount of \$500,000 to the Ky. Dept. of Parks – Green River State Park, Taylor County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21217012) <i>(Attachment I.B.5.)</i>	Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA	135
	Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-26) in the amount of \$2,500,000 to the Ky. Dept. of Parks – Pennyryle Forest State Resort Park, Hopkins, Christian and Caldwell Counties, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21047024) <i>(Attachment I.B.5.)</i>	Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA	145
6.	Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-36) in the amount of \$801,203 to the City of Morehead, Rowan County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment	Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA	157

Act of 2009 (SX21205010)
(Attachment I.B.6.)

Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A2 09-37)** in the amount of **\$1,293,013** to the **City of Morehead, Rowan County, Kentucky** Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21205030)
(Attachment I.B.6.) Mr. Shafiq Amawi, DOW 169
Ms. Sandy Williams, KIA

7. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A2 09-38)** in the amount of **\$600,000** to the **City of Winchester, Clark County, Kentucky** Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21049029)
(Attachment I.B.7.) Mr. Shafiq Amawi, DOW 183
Ms. Sandy Williams, KIA

Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F2 09-16)** in the amount of **\$800,000** to the **City of Winchester, Clark County, Kentucky** Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21049023)
(Attachment I.B.7.) Mr. Shafiq Amawi, DOW 197
Ms. Sandy Williams, KIA

8. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A2 09-39)** in the amount of **\$489,469** to the **City of Falmouth, Pendleton County, Kentucky** Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21191103)
(Attachment I.B.8.) Mr. Shafiq Amawi, DOW 213
Ms. Sandy Williams, KIA

Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B09-03)** in the amount of **\$564,835** to the **City of Falmouth, Pendleton County, Kentucky** (SX21191102)
(Attachment I.B.8.) Ms. Sandy Williams, KIA 225

9. Resolution and Order of the Board of Directors for Approval of a **Fund C loan (C09-01)** in the amount of **\$1,800,000** to the **City of Bardstown, Nelson County, Kentucky** (WX21179022)
(Attachment I.B.9.) Ms. Kasi White, KIA 237

Resolution and Order of the Board of Directors for Approval of a **Fund C loan (C09-02)** in the amount of **\$3,500,000** to the **City of Bardstown, Nelson County, Kentucky** (WX21179017)
(Attachment I.B.9.) Ms. Kasi White, KIA 247

THE KIA BOARD MEETING WILL RECESS FOR LUNCH

10. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F2 09-08)** in the amount of **\$683,200** to the **City of Campton, Wolfe County, Kentucky** Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21237050)
(Attachment I.B.10.) Mr. Shafiq Amawi, DOW 259
Ms. Sandy Williams, KIA

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| <p>11. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F2 09-14) in the amount of \$500,000 to the Western Mason Water District, Mason County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21161031)
(Attachment I.B.11.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>273</p> |
| <p>12. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-13) in the amount of \$975,000 to the Electric Plant Board of the City of Mayfield, Graves County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21083024)
(Attachment I.B.12.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>287</p> |
| <p>13. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-14) in the amount of \$800,000 to the City of Russellville, Logan County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21141026)
(Attachment I.B.13.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>301</p> |
| <p>14. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-18) in the amount of \$1,100,000 to the City of Calvert City, Marshall County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21157031)
(Attachment I.B.14.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>315</p> |
| <p>15. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-20) in the amount of \$300,000 to the City of Kuttawa, Lyon County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21143006)
(Attachment I.B.15.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>329</p> |
| <p>16. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-28) in the amount of \$750,000 to the City of Sacramento, McLean County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21149022)
(Attachment I.B.16.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>343</p> |
| <p>17. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-34) in the amount of \$1,150,000 to the City of Paintsville, Johnson County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21115017)
(Attachment I.B.17.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>357</p> |
| <p>18. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-35) in the amount of \$300,000 to the Grant County Sanitary Sewer District, Grant County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21081303)
(Attachment I.B.18.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>373</p> |
| <p>19. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B06-05) in the amount of \$797,249.57 to</p> | <p>Ms. Kasi White, KIA</p> | <p>387</p> |

the **City of Owingsville, Bath County, Kentucky**
(SX21011012, WX21011024, WX21011025)
(Attachment I.B.19.)

20. 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.20.)

Ms. Sandy Williams, KIA 399

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 403

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

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:
Tentatively set for Thursday, November 12, 2009
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort

VI. ADJOURN

Chair Tony Wilder