

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
May 6, 2010 – 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 Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of February 4, 2010
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
| 2. Ratification and Approval of the Actions Taken by the Kentucky Infrastructure Authority Executive Committee Meeting of March 23, 2010
<i>(Attachment I.A.2.)</i> | Chair Tony Wilder | 21 |

B. New Projects/Action Items

- | | | |
|--|--|----|
| 1. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-04) in the amount of \$1,500,000 to the Oldham County Sewer District, Oldham County, Kentucky (SX21185017)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 25 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-05) in the amount of \$1,000,000 to the Oldham County Sewer District, Oldham County, Kentucky (SX21185029)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 41 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-06) in the amount of \$250,000 to the Oldham County Sewer District, Oldham County, Kentucky (SX21185028)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 57 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-07) in the amount of \$1,930,000 to the Oldham County Sewer District, Oldham County, Kentucky (SX21185024)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 73 |
| 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 | Ms. Sandy Williams, KIA | 89 |

made by Governmental Agencies Pursuant to Loans made
by the Kentucky Infrastructure Authority to such Governmental
Agencies

(Attachment I.B.4.)

II. INFORMATIONAL ITEMS

- A. Update regarding **2010A Series Bond Issuance** Ms. Anne Burger Entekin,
First Southwest
- B. Correspondence Update regarding **Mountain Water District**
ARRA Loan A2 09-32 Mr. John Covington, KIA 95
(Attachment II.B.)

III. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

IV. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA

- A. 2003 Coal/Tobacco Development Fund Grants 97
B. 2020 Account / Fund B Grants 111
C. IEDF Fund Grants 117
D. Funds A, A2, B, B1, C, F, F2 141

V. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for Thursday, June 3rd, 2010
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Chair Tony Wilder