

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
June 19, 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 Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of May 2, 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 of the Kentucky Infrastructure Authority Authorizing the Appointment of Secretary of the Kentucky Infrastructure Authority
<i>(Attachment I.B.1.)</i> | Chair Tony Wilder | 21 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A13-020) in the amount of \$2,000,000 to the Lincoln County Sanitation District, Lincoln County, Kentucky (SX21137001)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Mr. Jeff Abshire, KIA | 25 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F13-013) in the amount of \$2,000,000 to the City of Williamstown, Grant County, Kentucky (WX21081001)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Mr. Jeff Abshire, KIA | 39 |
| 4. 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.4)</i> | Mr. Jeff Abshire, KIA | 55 |

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 59

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for ***Thursday, August 1, 2013***

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder