

REVISED AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
November 10, 2011 – 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

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| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of October 6, 2011
<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 for Approval of a 2020 Grant in the amount of \$52,500 to the Garrard County Fiscal Court, Garrard County, Kentucky
<i>(Attachment I.B.1.)</i> | Ms. Debby Milton, KIA | 15 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-18) in the amount of \$1,000,000 to the City of Burkesville, Cumberland County, Kentucky (SX21057003)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 23 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-19) in the amount of \$2,195,635 to the City of Bloomfield, Nelson County, Kentucky (SX21179008)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 37 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-17) in the amount of \$1,635,000 to the City of Hodgenville, Larue County, Kentucky (SX21123002)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 53 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-13) in the amount of \$774,183 to the City of Hodgenville, Larue County, Kentucky (WX21123019)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 67 |
| 6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-11) in the amount of \$1,545,000 to the East Casey County Water District, Casey County, Kentucky (WX21045012)
<i>(Attachment I.B.6.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 81 |

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| 7. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-12) in the amount of \$3,025,300 to the Jessamine South Elkhorn Water District, Jessamine County, Kentucky (WX21113029, WX21113039)
(Attachment I.B.7.) | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 95 |
| 8. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-14) in the amount of \$4,000,000 to the City of Nicholasville, Jessamine County, Kentucky (WX21113027, WX21113028)
(Attachment I.B.8.) | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 108 |
| 9. | 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.9.) | Ms. Sandy Williams, KIA | 123 |

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 127

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, December 8, 2011**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Chair Tony Wilder