

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
August 2, 2012 – 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 <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of June 7, 2012</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
|--|-------------------|---|

**B. Presentation on Special Districts**

Mr. Nathan Cryder  
Chief Policy Advisor  
Auditor of Public Accounts

**C. New Projects/Action Items**

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| 1. Resolution and Order of the Board of Directors <b>Honoring Thomas P. Calkins in Recognition of Dedicated Service</b><br><i>(Attachment I.C.1.)</i>  | Mr. John Covington, KIA                          | 35 |
| 2. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing <b>Fund A Interest Rates</b> for the Period <b>July 1, 2012 through June 30, 2013</b><br><i>(Attachment I.C.2.)</i>          | Ms. Sandy Williams, KIA                          | 39 |
| 3. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing <b>Fund F Interest Rates</b> for the Period <b>July 1, 2012 through June 30, 2013</b><br><i>(Attachment I.C.3.)</i>          | Ms. Sandy Williams, KIA                          | 43 |
| 4. Resolution and Order of the Board of Directors Establishing <b>Fund B Interest Rates</b> for the Period <b>July 1, 2012 through June 30, 2013</b><br><i>(Attachment I.C.4.)</i>   | Ms. Sandy Williams, KIA                          | 47 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A12-30)</b> in the amount of <b>\$500,000</b> to the <b>City of Jenkins, Letcher County, Kentucky</b> (SX21179008)<br><i>(Attachment I.C.5.)</i> | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 51 |

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| 6.  | Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B12-05)</b> in the amount of <b>\$160,000</b> to the <b>East Pendleton Water District, Pendleton County, Kentucky</b> (WX21191002)<br><i>(Attachment I.C.6.)</i>   | Ms. Sandy Williams, KIA | 65  |
| 7.  | Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B12-06)</b> in the amount of <b>\$548,180</b> to the <b>Marion County Water District, Marion County, Kentucky</b> (WX21155031)<br><i>(Attachment I.C.7.)</i>   | Ms. Sandy Williams, KIA | 77  |
| 8.  | Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B12-07)</b> in the amount of <b>\$300,000</b> to the <b>Symsonia Water District, Graves County, Kentucky</b> (WX21083055)<br><i>(Attachment I.C.8.)</i>  | Ms. Sandy Williams, KIA | 89  |
| 9.  | Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B12-08)</b> in the amount of <b>\$358,000</b> to the <b>City of Scottsville, Allen County, Kentucky</b> (SX21003032)<br><i>(Attachment I.C.9.)</i>   | Ms. Sandy Williams, KIA | 101 |
| 10. | Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B12-09)</b> in the amount of <b>\$1,600,000</b> to the <b>City of South Shore, Greenup County, Kentucky</b><br><i>(Attachment I.C.10.)</i>   | Ms. Sandy Williams, KIA | 113 |
| 11. | 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.C.11.)</i> | Ms. Sandy Williams, KIA | 125 |

**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 129

**IV. ANNOUNCEMENTS/NOTIFICATIONS**

Mr. John Covington, KIA

*Next KIA Board Meeting:  
Tentatively set for **Thursday, September 6, 2012**  
Kentucky Infrastructure Authority  
1024 Capital Center Drive, Suite 340, Frankfort*

**V. ADJOURN**

Chair Tony Wilder