

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
October 14, 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

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| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of August 5, 2010
<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 Authorization to Amend a Fund A loan (A10-08) in the amount of \$10,500,000, Decreasing the Interest Rate to 2.0% to the Lexington Fayette Urban County Government, Fayette County, Kentucky (SX21067014)
<i>(Attachment I.B.1.)</i> | Ms. Sandy Williams, KIA | 15 |
| 2. Resolution and Order of the Board of Directors for Authorization to Amend a Fund A loan (A10-09) in the amount of \$3,928,375, Decreasing the Interest Rate to 2.0% to the Lexington Fayette Urban County Government, Fayette County, Kentucky (SX21067006)
<i>(Attachment I.B.2.)</i> | Ms. Sandy Williams, KIA | 27 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B10-05) in the amount of \$1,246,754 to the City of Marion, Crittenden County, Kentucky (WX21055003)
<i>(Attachment I.B.3.)</i> | Ms. Sandy Williams, KIA | 41 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B10-06) in the amount of \$394,000 to the City of Princeton, Caldwell County, Kentucky (SX21033008)
<i>(Attachment I.B.4.)</i> | Ms. Kasi White, KIA | 53 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B10-07) in the amount of \$1,115,000 to the City of Greenville, Muhlenburg County, Kentucky (SX21177003)
<i>(Attachment I.B.5.)</i> | Ms. Kasi White, KIA | 65 |
| 6. Resolution and Order of the Board of Directors for Approval of a 2020 Water Service Account Grant in the amount of | Ms. Debby Milton, KIA | 77 |

\$150,000 for the McLean County Fiscal Court on behalf of the McLean County – Driving Area Water Needs (DAWN) Consortium, McLean County, Kentucky (WX21149033) (Attachment I.B.6.)

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| 7. 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.7.)</i> | Ms. Sandy Williams, KIA | 87 |
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II. EXECUTIVE DIRECTOR’S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA

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| A. 2003 Coal/Tobacco Development Fund Grants | 91 |
| B. 2020 Account / Fund B Grants | 105 |
| C. IEDF Fund Grants | 111 |
| D. Funds A, A2, B, B1, C, F, F2 | 133 |

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, November 4th, 2010**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Chair Tony Wilder