

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
November 12, 2009 – 1:00 p.m.

Call to Order:

Vice Chair Damon Talley

- 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 1, 2009
<i>(Attachment I.A.1.)</i> | Vice Chair Damon Talley | 11 |
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B. New Projects/Action Items

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| 1. Consideration of the Fiscal Year End June 30, 2009 Kentucky Infrastructure Authority Audit Report | Ms. Denise Pitts, KIA
R. Allen Novell, CPA,
Potter & Company | |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-29) in the amount of \$2,000,000 to the City of Warsaw, Gallatin County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21077102)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-39) in the amount of \$611,898 to the City of Falmouth, Pendleton County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21191103)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-44) in the amount of \$3,800,000 to the City of Madisonville, Hopkins County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21107008)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 61 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F2 09-17) in the amount of \$1,590,604 to the City of Greenup, Greenup County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21089036)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 75 |

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| 6. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A08-03) in the amount of \$51,735,960 to the City of Bowling Green, Warren County, Kentucky (SX21227055)
<i>(Attachment I.B.6.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 89 |
| 7. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-19) in the amount of \$7,500,000 to the City of Hopkinsville, Christian County, Kentucky (SX21047015)
<i>(Attachment I.B.7.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 105 |
| 8. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-20) in the amount of \$550,000 to the City of Hardinsburg, Breckinridge County, Kentucky (SX21027001)
<i>(Attachment I.B.8.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 119 |
| 9. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F09-03) in the amount of \$3,251,590 to the City of Hardinsburg, Breckinridge County, Kentucky (WX21027017 and WX21027025)
<i>(Attachment I.B.9.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 133 |
| 10. | 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.10.)</i> | Ms. Sandy Williams, KIA | 147 |
| 11. | Resolution and Order of the Board of Directors Authorizing the Authority's Executive Director to Substitute Funding Made Available by the American Recovery and Reinvestment Act of 2009 for Projects That Have Previously Received a Conditional Commitment of Funding from the Federally Assisted Wastewater Revolving Fund, the Federally Assisted Drinking Water Revolving Fund, the Infrastructure Revolving Fund, or the Governmental Agencies Program
<i>(Attachment I.B.11.)</i> | Ms. Sandy Williams, KIA | 153 |
| 12. | Consideration of Amendments to KIA Bylaws
<i>(Attachment I.B.12.)</i> | Mr. John Covington, KIA | 157 |

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 173

- A. 2003 Coal/Tobacco Development Fund Grants
- B. IEDF Fund Grants
- C. 2020 Account / Fund B Grants
- D. Funds A, A1, B, B1, C, F, F1

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for ***Thursday, December 3rd, 2009***

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

VI. ADJOURN

Vice Chair Damon Talley