

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
April 4, 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

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| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of March 7, 2012
<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 Fund A loan (A11-051) in the amount of \$533,485 to the City of Pineville on behalf of Pineville Utility Commission, Bell County, Kentucky (SX21013151)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 23 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B13-003) in the amount of \$1,380,000 to the City of Pineville on behalf of Pineville Utility Commission, Bell County, Kentucky (WX21013926)
<i>(Attachment I.B.2.)</i> | Ms. Sandy Williams, KIA | 37 |
| 3. Resolution and Order of the Board of Directors for Approval for Assumption of the Fund B loan (B96-04) in the amount of \$247,667.58 to the Graves County Water District, Graves County, Kentucky
<i>(Attachment I.B.3.)</i> | Mr. John LeFevre, KIA | 49 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B13-006) in the amount of \$1,175,000 to the Green River Valley Water District, Hart County, Kentucky (WX21099037)
<i>(Attachment I.B.4.)</i> | Mr. John LeFevre, KIA | 61 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F13-004) in the amount of \$885,738 to the City of Sebree, Webster County, Kentucky (WX21233108)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Mr. John LeFevre, KIA | 73 |

14. 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.14.)

Ms. Sandy Williams, KIA 87

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 91

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for ***Thursday, May 2, 2013***

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder