

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
October 6, 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

- | | | |
|--|-------------------|---|
| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of August 4, 2011
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 7 |
|--|-------------------|---|

B. New Projects/Action Items

- | | | |
|---|--|----|
| 1. Resolution and Order of the Board of Directors for Approval of a Fund C loan (C11-02) in the amount of \$823,900 to the Warren County Water District, Warren County, Kentucky (SX21227076)
<i>(Attachment I.B.1.)</i> | Ms. Kasi White, KIA | 17 |
| 2. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Conditional Commitment for a Fund F loan (F09-02) increasing the amount to \$24,000,000 to the Northern Kentucky Water District, Kenton County, Kentucky (WX21117208)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 29 |
| 3. 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.3.)</i> | Ms. Sandy Williams, KIA | 43 |

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 47

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for Thursday, November 3, 2011

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder