

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
April 7, 2011 – 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 March 3, 2011
<i>(Attachment I.A.1.)</i> | Vice Chair Damon Talley | 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 (A11-07) in the amount of \$500,000 to the City of Hopkinsville f/b/o Hopkinsville Water Environment Authority, Christian County, Kentucky (SX21047017)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 23 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-08) in the amount of \$26,641,000 to the City of Hopkinsville f/b/o Hopkinsville Water Environment Authority, Christian County, Kentucky (SX21047020)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 39 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-09) in the amount of \$7,100,000 to the City of Hopkinsville f/b/o Hopkinsville Water Environment Authority, Christian County, Kentucky (SX21047021)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 55 |
| 4. Resolution and Order of the Board of Directors for Approval for Assumption of the Fund A loan (A94-01) in the amount of \$298,189.98 to the City of Hopkinsville f/b/o Hopkinsville Water Environment Authority, Christian County, Kentucky
<i>(Attachment I.B.4.)</i> | Ms. Kasi White, KIA | 71 |
| 5. Resolution and Order of the Board of Directors for Approval for Assumption of the Fund A loan (A94-10) in the amount of \$84,473.14 to the City of Hopkinsville f/b/o Hopkinsville Water Environment Authority, Christian County, Kentucky
<i>(Attachment I.B.5.)</i> | Ms. Kasi White, KIA | 83 |

6.	Resolution and Order of the Board of Directors for Approval for Assumption of the Fund C loan (C96-03) in the amount of \$406,250 to the City of Hopkinsville f/b/o Hopkinsville Water Environment Authority, Christian County, Kentucky <i>(Attachment I.B.6.)</i>	Ms. Kasi White, KIA	95
7.	Resolution and Order of the Board of Directors for Approval of a Fund B loan (B11-09) in the amount of \$2,033,947 to the MuniNet Fiber Agency, McCracken County, Kentucky <i>(Attachment I.B.7.)</i>	Ms. Kasi White, KIA	107
8.	Resolution and Order of the Board of Directors for Approval for Assumption of the Fund B loan (B09-02) in the amount of \$2,446,556.82 to the MuniNet Fiber Agency, McCracken County, Kentucky <i>(Attachment I.B.8.)</i>	Ms. Kasi White, KIA	119
9.	Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-03) in the amount of \$2,080,000 to the City of Brandenburg, Meade County, Kentucky (WX21163012) <i>(Attachment I.B.9.)</i>	Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA	131
10.	Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-05) in the amount of \$1,633,000 to the Bullock Pen Water District, Grant County, Kentucky (WX21081304) <i>(Attachment I.B.10.)</i>	Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA	145
11.	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.11.)</i>	Ms. Kasi White, KIA	159
II.	EXECUTIVE DIRECTOR'S REPORT	Mr. John Covington, KIA	
III.	STATUS REPORTS FOR FUNDS	Mr. John Covington, KIA	
A.	2003 Coal/Tobacco Development Fund Grants		163
B.	2020 Account / Fund B Grants		177
C.	IEDF Fund Grants		183
D.	Funds A, A2, B, B1, C, F, F2		203
IV.	ANNOUNCEMENTS/NOTIFICATIONS	Mr. John Covington, KIA	
	<i>Next KIA Board Meeting: Tentatively set for Thursday, May 5, 2011 Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</i>		
V.	ADJOURN	Vice Chair Damon Talley	