

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
January 5, 2012 – 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 December 8, 2011
<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 Authorizing an Amendment to the Conditional Commitment for a Fund A loan (A10-05) in the amount of \$1,000,000 to the Oldham County Environmental Authority, Oldham County, Kentucky (SX21185029)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Conditional Commitment for a Fund A loan (A10-06) in the amount of \$250,000 to the Oldham County Environmental Authority, Oldham County, Kentucky (SX21185028)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Conditional Commitment and Scope and an Increase to Fund A loan (A10-07) to the amount of \$2,123,000 to the Oldham County Environmental Authority, Oldham County, Kentucky (SX21185050)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-01) in the amount of \$1,161,700 to the Grant County Sanitary Sewer District, Grant County, Kentucky (SX21081307, SX21081308)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 63 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F12-01) in the amount of \$2,600,000 to the City of Mount Vernon, Rockcastle County, Kentucky (WX21203523)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 77 |

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| <p>6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F12-02) in the amount of \$2,000,000 to the Lyon County Water District, Lyon County, Kentucky (WX21143007)
 (Attachment I.B.6.)</p> | <p>Mr. Shafiq Amawi, DOW
 Ms. Sandy Williams, KIA</p> | <p>91</p> |
| <p>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
 (Attachment I.B.7.)</p> | <p>Ms. Sandy Williams, KIA</p> | <p>105</p> |

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 109

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, February 2, 2012**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Chair Tony Wilder