

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
February 3, 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 December 9, 2010
<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. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Conditional Commitment for a Fund A loan (A10-01) increasing the amount to \$7,709,331 to the City of Ashland, Boyd County, Kentucky
(SX21019059, SX21019060)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-02) in the amount of \$1,400,000 to the City of Louisa, Lawrence County, Kentucky
(SX21127007, SX21127020)
<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 (A11-04) in the amount of \$1,400,000 to the City of Campton, Wolfe County, Kentucky
(SX21237001)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 51 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-05) in the amount of \$1,036,750 to the City of Williamsburg, Whitley County, Kentucky
(SX21235232)
<i>(Attachment I.B.4. - Handout) - Tentative</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 67 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-03) in the amount of \$400,000 to the City of Hardinsburg, Breckinridge County, Kentucky
(SX21027012)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 71 |

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| <p>6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-01) in the amount of \$4,000,000 to the City of Hardinsburg, Breckinridge County, Kentucky (WX21027031, WX21027033)
(Attachment I.B.6.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>85</p> |
| <p>7. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-03) in the amount of \$2,282,500 to the Breathitt County Water District, Breathitt County, Kentucky (WX21025015, WX21025021)
(Attachment I.B.7. - Handout) - Tentative</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>99</p> |
| <p>8. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B11-01) in the amount of \$657,000 to the City of White Plains, Hopkins County, Kentucky (WX21107020)
(Attachment I.B.8.)</p> | <p>Ms. Kasi White, KIA</p> | <p>103</p> |
| <p>9. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B11-02) in the amount of \$1,000,000 to the Graves County Water District, Graves County, Kentucky (WX21083030)
(Attachment I.B.9.)</p> | <p>Ms. Kasi White, KIA</p> | <p>115</p> |
| <p>10. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B11-03) in the amount of \$550,000 to the Nicholas County Sanitation District #2, Nicholas County, Kentucky (SX21181003)
(Attachment I.B.10.)</p> | <p>Ms. Kasi White, KIA</p> | <p>127</p> |
| <p>11. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B11-04) in the amount of \$585,000 to the City of Flatwoods, Greenup County, Kentucky (WX21089028)
(Attachment I.B.11.)</p> | <p>Ms. Sandy Williams, KIA</p> | <p>139</p> |
| <p>12. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B11-05) in the amount of \$700,000 to the City of Mount Washington, Bullitt County, Kentucky (WX21029240)
(Attachment I.B.12.)</p> | <p>Ms. Sandy Williams, KIA</p> | <p>151</p> |
| <p>13. 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.13.)</p> | <p>Ms. Sandy Williams, KIA</p> | <p>163</p> |

II. BOARD MEMBERS ETHICS TRAINING

Mr. John Steffon, Exec. Dir.
Executive Branch Ethics
Commission

III. EXECUTIVE DIRECTOR’S REPORT

Mr. John Covington, KIA

IV. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA

A. 2003 Coal/Tobacco Development Fund Grants	167
B. 2020 Account / Fund B Grants	181
C. IEDF Fund Grants	187
D. Funds A, A2, B, B1, C, F, F2	207

V. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, March 3rd, 2010**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

VI. ADJOURN

Vice Chair Damon Talley