

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
August 6, 2009 – 12:30 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 July 9th, 2009
<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 (A2 09-12) in the amount of \$400,000 to the Sanitation District #4 of Boyd County, Boyd County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21019058)
<i>(Attachment I.B.1.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A2 09-15) in the amount of \$510,000 to the Northern Madison County Sanitation District, Madison County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21151042)
<i>(Attachment I.B.2.)</i> | Mr. Rusty Anderson, KIA
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 (A2 09-16) in the amount of \$950,000 to the Kentucky Horse Park, Fayette County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
<i>(Attachment I.B.3.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-10) in the amount of \$1,000,000 to the Kentucky Horse Park, Fayette County, Kentucky
<i>(Attachment I.B.4.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 61 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F2 09-02) in the amount of \$1,100,000 to the City of McKee, Jackson County, Kentucky Funded in | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 75 |

Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21109701)
(Attachment I.B.5.)

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| 6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F2 09-07) in the amount of \$400,000 to the City of Elkton, Todd County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21219015)
(Attachment I.B.6.) | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 89 |
| 7. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F2 09-10) in the amount of \$500,000 to the Black Mountain Utility District, Harlan County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21095634)
(Attachment I.B.7.) | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 103 |
| 8. 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.8.) | Ms. Sandy Williams, KIA | 117 |

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 121

- A. 2003 Coal/Tobacco Development Fund Grants
- B. IEDF Fund Grants
- C. 2020 Account / Fund B Grants
- D. Funds A, A1, B, B1, C, F, F1

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for Thursday, August 20, 2009
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

VI. ADJOURN

Chair Tony Wilder