

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
September 3, 2009 – 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 <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Special Board Meeting of August 20th, 2009</b><br><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 <b>Fund A loan (A2 09-22)</b> in the amount of <b>\$250,000</b> to the <b>City of Wilder, Campbell County, Kentucky</b> Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21037003)<br><i>(Attachment I.B.1.)</i>   | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A2 09-30)</b> in the amount of <b>\$125,000</b> to the <b>City of Richmond, Madison County, Kentucky</b> Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21151041)<br><i>(Attachment I.B.2.)</i>  | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A2 09-27)</b> in the amount of <b>\$500,000</b> to the <b>City of Maysville, Mason County, Kentucky</b> Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21161016)<br><i>(Attachment I.B.3.)</i>   | Mr. Shafiq Amawi, DOW<br>Ms. Kasi White, KIA     | 45 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A 09-13)</b> in the amount of <b>\$11,000,000</b> to the <b>City of Maysville, Mason County, Kentucky</b> Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21161007)<br><i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW<br>Ms. Kasi White, KIA     | 61 |

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|---|--|------------|
| <p>5. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F2 09-01)</b> in the amount of <b>\$7,500,000</b> to the <b>City of Paducah, McCracken County, Kentucky</b> Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21145059)<br/><b>(Attachment I.B.5.)</b></p>                         | <p>Mr. Shafiq Amawi, DOW<br/>Ms. Kasi White, KIA</p> | <p>73</p>  |
| <p>6. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F2 09-06)</b> in the amount of <b>\$4,000,000</b> to the <b>Louisville Water Company, Jefferson County, Kentucky</b> Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21111170)<br/><b>(Attachment I.B.6.)</b></p>                | <p>Mr. Shafiq Amawi, DOW<br/>Ms. Kasi White, KIA</p> | <p>87</p>  |
| <p>7. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F2 09-09)</b> in the amount of <b>\$1,500,000</b> to the <b>City of Jackson, Breathitt County, Kentucky</b> Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21025102)<br/><b>(Attachment I.B.7.)</b></p>                         | <p>Mr. Shafiq Amawi, DOW<br/>Ms. Kasi White, KIA</p> | <p>101</p> |
| <p>8. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F2 09-13)</b> in the amount of <b>\$1,153,000</b> to the <b>City of Burkesville, Cumberland County, Kentucky</b> Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21057014)<br/><b>(Attachment I.B.8.)</b></p>                    | <p>Mr. Shafiq Amawi, DOW<br/>Ms. Kasi White, KIA</p> | <p>115</p> |
| <p>9. Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to <b>Reimburse Capital Expenditures</b> made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies<br/><b>(Attachment I.B.9.)</b></p> | <p>Ms. Sandy Williams, KIA</p>                       | <p>129</p> |

**II. EXECUTIVE DIRECTOR'S REPORT**

Mr. John Covington, KIA

**III. STATUS REPORTS FOR FUNDS**

Mr. John Covington, KIA 133

- 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, October 1, 2009**  
Kentucky Infrastructure Authority  
1024 Capital Center Drive, Suite 340, Frankfort*

**VI. ADJOURN**

Chair Tony Wilder