

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
March 1, 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 February 2, 2012
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 11 |
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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 (A12-11) in the amount of \$4,500,000 to the City of Ashland, Boyd County, Kentucky (SX21019073)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 23 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-12) in the amount of \$46,000,000 to the City of Murray, Calloway County, Kentucky (SX21035001)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 37 |
| 3. Resolution and Order of the Board of Directors Authorizing an Amendment to the Fund A loan (A2 09-35) increasing the amount to \$433,178 to the Grant County Sanitary Sewer District, Grant County, Kentucky , Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21081303)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 53 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-13) in the amount of \$913,300 to the Grant County Sanitary Sewer District, Grant County, Kentucky (SX21081305)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 65 |
| 5. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Fund A loan (A10-13) increasing the amount to \$5,790,500 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059034, SX21059040)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 79 |

<p>6. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-14) in the amount of \$357,335 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059025) <i>(Attachment I.B.6.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA</p>	<p>93</p>
<p>7. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-15) in the amount of \$1,586,875 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059042) <i>(Attachment I.B.7.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA</p>	<p>109</p>
<p>8. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-16) in the amount of \$1,930,000 to the Lexington-Fayette Urban County Government, Fayette County, Kentucky (SX21067007) <i>(Attachment I.B.8.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA</p>	<p>125</p>
<p>9. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F12-03) in the amount of \$1,875,000 to the City of Campbellsville, Taylor County, Kentucky (WX21217003) <i>(Attachment I.B.9.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA</p>	<p>139</p>
<p>10. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F12-05) in the amount of \$922,850 to the City of Centertown, Ohio County, Kentucky (WX21183030, WX21183031) <i>(Attachment I.B.10.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA</p>	<p>153</p>
<p>11. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F12-06) in the amount of \$3,000,000 to the City of Sturgis, Union County, Kentucky (WX21225034) <i>(Attachment I.B.11.)</i></p>	<p>Mr. Shafiq Amawi, DOW Ms. Kasi White, KIA</p>	<p>167</p>
<p>12. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B12-01) in the amount of \$505,000 to the City of Olive Hill, Carter County, Kentucky (WX21043022) <i>(Attachment I.B.12.)</i></p>	<p>Ms. Sandy Williams, KIA</p>	<p>181</p>
<p>13. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B12-02) in the amount of \$220,000 to the City of Lewisburg, Logan County, Kentucky (WX21141020) <i>(Attachment I.B.13.)</i></p>	<p>Ms. Kasi White, KIA</p>	<p>193</p>
<p>14. 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.14.)</i></p>	<p>Ms. Sandy Williams, KIA</p>	<p>205</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 209

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for Thursday, April 12, 2012

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder