

## REVISED AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
September 5, 2013 – 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 Regular Board Meeting of June 19, 2013</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 of the Kentucky Infrastructure Authority Establishing <b>Fund A Interest Rates</b> for the Period <b>July 1, 2013 through June 30, 2014</b><br><i>(Attachment I.B.1.)</i>  | Mr. Jeff Abshire, KIA | 17 |
| 2. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing <b>Fund F Interest Rates</b> for the Period <b>July 1, 2013 through June 30, 2014</b><br><i>(Attachment I.B.2.)</i>  | Mr. Jeff Abshire, KIA | 21 |
| 3. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing <b>Fund B Interest Rates</b> for the Period <b>July 1, 2013 through June 30, 2014</b><br><i>(Attachment I.B.3.)</i>  | Mr. Jeff Abshire, KIA | 25 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B14-001)</b> in the amount of <b>\$350,000</b> to the <b>Paradise Park Regional Industrial Development Authority, Muhlenberg County, Kentucky (WX21177029)</b><br><i>(Attachment I.B.4.)</i> | Mr. Jeff Abshire, KIA | 29 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B14-003)</b> in the amount of <b>\$1,300,000</b> to the <b>U.S. 60 Water District, Shelby County, Kentucky (WX21211033)</b><br><i>(Attachment I.B.5.)</i>                                    | Mr. Jeff Abshire, KIA | 41 |

<p>6. 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 <i>(Attachment I.B.6)</i></p> <p>7. Consideration of the Board of Directors of the <b>Memorandum of Agreement between KIA and DOW</b> <i>(Attachment I.B.7.)</i></p> <p><b>II. EXECUTIVE DIRECTOR’S REPORT</b></p> <p><b>III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</b></p> <p><b>IV. ANNOUNCEMENTS/NOTIFICATIONS</b></p> <p><i>Next KIA Board Meeting: Tentatively set for <b>Thursday, October 3, 2013</b> Kentucky Infrastructure Authority 1024 Capital Center Drive, Suite 340, Frankfort</i></p> <p><b>V. ADJOURN</b></p>	<p>Mr. Jeff Abshire, KIA</p> <p>Mr. John Covington, KIA</p> <p>Mr. John Covington, KIA</p> <p>Mr. John Covington, KIA</p> <p>Mr. John Covington, KIA</p> <p>Chair Tony Wilder</p>	<p>53</p> <p>58</p> <p>79</p>
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