

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
May 3, 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 April 12, 2012
<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 2020 Water Service Account Grant in the amount of \$30,000 to the Perry County Fiscal Court, Perry County, Kentucky (WX21193011)
<i>(Attachment I.B.1.)</i> | Mr. Lane Gould, KIA | 23 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-17) in the amount of \$785,000 to the City of Grayson, Carter County, Kentucky (SX21043032)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 31 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-21) in the amount of \$400,000 to the City of Flatwoods, Greenup County, Kentucky (SX21089082)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 45 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-22) in the amount of \$1,000,000 to the City of Oak Grove, Christian County, Kentucky (SX21047025)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 59 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A12-25) in the amount of \$970,000 to the City of Russell, Greenup County, Kentucky (SX21089091)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 73 |
| 6. Resolution and Order of the Board of Directors Authorizing Approval for the Filing of an Application with the United States Environmental Protection Agency for the Federal | Ms. Sandy Williams, KIA | 87 |

Fiscal Year 2012 Capitalization Grant for the **Wastewater Revolving Fund**
(Attachment I.B.6.)

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| 7. Resolution and Order of the Board of Directors Authorizing Approval for the Filing of an Application with the United States Environmental Protection Agency for the Federal Fiscal Year 2012 Capitalization Grant for the Drinking Water Revolving Fund
(Attachment I.B.7.) | Ms. Sandy Williams, KIA | 91 |
| 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 | 95 |
| 9. Review of the Standard Conditions for the Conditional Commitment Letter in SRF Loan Funds A and F
(Attachment I.B.9. - Handout) | Ms. Sandy Williams, KIA | 101 |

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 103

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for Thursday, June 7, 2012

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder