

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
December 6, 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

- |  |                   |   |
|--|-------------------|---|
| 1. Consideration of Approval of the <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of November 1, 2012</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
|--|-------------------|---|

### B. New Projects/Action Items

- |   |   |    |
|---|---|----|
| 1. Consideration of the <b>Fiscal Year End June 30, 2012</b> Kentucky Infrastructure Authority <b>Audit Report</b><br><i>(Handout I.B.1)</i>  | Ms. Denise Pitts, KIA<br>Mr. Allen Norvell, CPA,<br>Director, Blue & Co., LLC |    |
| 2. Resolution and Order of the Board of Directors for Authorizing an <b>Amendment</b> to the <b>Fund A loan (A11-01)</b> increasing the amount to <b>\$10,619,600</b> to the <b>City of Flemingsburg, Fleming County, Kentucky</b> (SX21069003)<br><i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA                              | 21 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A13-011)</b> in the amount of <b>\$8,000,000</b> to the <b>City of Frankfort, Franklin County, Kentucky</b> (SX21073058)<br><i>(Attachment I.B.3.)</i>                                    | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA                              | 35 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund C loan (C13-001)</b> in the amount of <b>\$1,000,000</b> to the <b>Northern Madison County Sanitation District, Madison County, Kentucky</b> (SX21151036)<br><i>(Attachment I.B.4.)</i>           | Ms. Sandy Williams, KIA   | 49 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F13-022)</b> in the amount of <b>\$250,000</b> to the <b>City of Nicholasville, Jessamine County, Kentucky</b> (WX21113042)<br><i>(Attachment I.B.5.)</i>                                 | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA                              | 61 |

6. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F13-026)** in the amount of **\$756,100** to the **City of Nicholasville, Jessamine County, Kentucky** (WX21113041)  
**(Attachment I.B.6.)**

Mr. Shafiq Amawi, DOW 75  
Ms. Sandy Williams, KIA

7. 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.7.)**

Ms. Sandy Williams, KIA 89

**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 93

**IV. ANNOUNCEMENTS/NOTIFICATIONS**

Mr. John Covington, KIA

*Next KIA Board Meeting:  
**Tentatively set for Thursday, January 3, 2013**  
Kentucky Infrastructure Authority  
1024 Capital Center Drive, Suite 340, Frankfort*

**V. ADJOURN**

Chair Tony Wilder