

REVISED AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
SPECIAL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
June 25, 2009 – 12:30 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 Minutes of the Kentucky Infrastructure Authority Board Meeting of June 4th, 2009
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 11 |
|--|-------------------|----|

B. New Projects/Action Items

- | | | |
|--|---|----|
| 1. Resolution and Order of the Board of Directors Establishing Fund B Interest Rates for the Period April 1, 2009 through June 30, 2009
<i>(Attachment I.B.1.)</i> | Ms. Sandy Williams, KIA | 25 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A209-06) in the amount of \$3,000,000 to the City of Shepherdsville, Bullitt County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
<i>(Attachment I.B.2.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 31 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A209-08) in the amount of \$2,620,000 to the Lexington-Fayette County Urban County Government, Fayette County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
<i>(Attachment I.B.3.)</i> | Mr. Rusty Anderson, KIA
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 (A209-09) in the amount of \$237,000 to the Lexington-Fayette County Urban County Government, Fayette County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
<i>(Attachment I.B.4.)</i> | Mr. Rusty Anderson, KIA
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 (A209-10) in the amount of \$1,150,000 | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW | 73 |

to the **City of Louisa, Lawrence County, Kentucky** Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
(Attachment I.B.5.)

Ms. Sandy Williams, KIA

6. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A209-05)** in the amount of **\$1,703,000** to the **City of Pineville, Bell County, Kentucky** Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
(Attachment I.B.6.)

Mr. Rusty Anderson, KIA 87
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA

7. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B09-01)** in the amount of **\$350,000** to the **City of Pineville, Bell County, Kentucky**
(Attachment I.B.7.)

Ms. Kasi White, KIA 101

8. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B09-02)** in the amount of **\$2,500,000** to the **Murray Electric Plant Board, Calloway County, Kentucky**
(Attachment I.B.8.)

Ms. Sandy Williams, KIA 113

9. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F209-01)** in the amount of **\$950,000** to the **City of Springfield, Washington County, Kentucky** Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
(Attachment I.B.9.)

Mr. Rusty Anderson, KIA 125
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA

10. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F209-04)** in the amount of **\$222,606** to the **City of Centertown, Ohio County, Kentucky** Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
(Attachment I.B.10.)

Mr. Rusty Anderson, KIA 139
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA

11. 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.11.)

Ms. Sandy Williams, KIA 153

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 157

- 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, July 9, 2009***

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

VI. ADJOURN

Chair Tony Wilder