

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
May 7, 2008 – 1:30 p.m.

Call to Order:

Vice Chair Damon Talley

- 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 Board Meeting of April 9th, 2009
<i>(Attachment I.A.1.)</i> | Vice Chair Damon Talley | 6 |
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B. New Projects/Action Items

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| 1. 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 2009 Capitalization Grant for the Drinking Water Revolving Fund
<i>(Attachment I.B.1.)</i> | Ms. Kasi White, KIA | 17 |
| 2. 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 2009 Capitalization Grant for the Wastewater Revolving Fund
<i>(Attachment I.B.2.)</i> | Ms. Kasi White, KIA | 21 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-03) in the amount of \$10,500,000 to the City of Mt. Washington, Bullitt County, Kentucky
<i>(Attachment I.B.3.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 25 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F08-06) in the amount of \$8,000,000 to the City of Hopkinsville, Christian County, Kentucky
<i>(Attachment I.B.4.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 39 |
| 5. 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 | Ms. Sandy Williams, KIA | 55 |

by the Kentucky Infrastructure Authority to such Governmental Agencies
(Attachment I.B.5.)

II. INFORMATIONAL ITEM

- A. Letter from CPBOC dated 04/22/2009 Re: Proposed 2020 Grant to the City of Williamstown for the Lake Williamstown Expansion Project
(Attachment II.A.) Mr. John Covington, KIA 61

III. EXECUTIVE DIRECTOR’S REPORT

Mr. John Covington, KIA

IV. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 63

- 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

V. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for Thursday, June 4, 2008
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

VI. ADJOURN

Vice Chair Damon Talley