

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
June 7, 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 May 3, 2012</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 11 |
|---|-------------------|----|

**B. New Projects/Action Items**

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|---|--|----|
| 1. Resolution and Order of the Board of Directors for Approval of a <b>2020 Water Service Account Grant</b> in the amount of <b>\$69,262</b> to the <b>City of Sebree, Webster County, Kentucky</b> (WX21193011)<br><i>(Attachment I.B.1.)</i>  | Ms. Debby Milton, KIA                            | 21 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A12-24)</b> in the amount of <b>\$825,000</b> to the <b>City of Earlington, Hopkins County, Kentucky</b> (SX21107017)<br><i>(Attachment I.B.2.)</i>   | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 29 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A12-26)</b> in the amount of <b>\$2,000,000</b> to the <b>City of Lawrenceburg, Anderson County, Kentucky</b> (SX21005007)<br><i>(Attachment I.B.3.)</i>  | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 43 |
| 4. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A12-28)</b> in the amount of <b>\$875,000</b> to the <b>Sanitation District No. 1 of Perry County, Perry County, Kentucky</b> (SX21193100)<br><i>(Attachment I.B.4.)</i>                                  | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 57 |
| 5. Resolution and Order of the Board of Directors for Authorizing an <b>Amendment</b> to the <b>Fund A loan (A10-04)</b> increasing the amount to <b>\$2,846,174</b> to the <b>Oldham County Environmental Authority, Oldham County, Kentucky</b> (SX211185017)<br><i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW<br>Ms. Sandy Williams, KIA | 71 |

<p>6. Resolution and Order of the Board of Directors for Authorizing an <b>Amendment</b> to the <b>Fund A loan (A10-07) increasing</b> the amount to <b>\$2,601,420</b> to the <b>Oldham County Environmental Authority, Oldham County, Kentucky</b> (SX21185050, SX21185036) <b>(Attachment I.B.6.)</b></p>	<p>Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA</p>	<p>87</p>
<p>7. Resolution and Order of the Board of Directors for Authorizing an <b>Amendment</b> to the <b>Fund A loan (A11-15) increasing</b> the amount to <b>\$670,588</b> to the <b>Oldham County Environmental Authority, Oldham County, Kentucky</b> (SX21185037) <b>(Attachment I.B.7.)</b></p>	<p>Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA</p>	<p>103</p>
<p>8. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A12-29)</b> in the amount of <b>\$6,500,000</b> to the <b>Oldham County Environmental Authority, Oldham County, Kentucky</b> (SX21185052) <b>(Attachment I.B.8.)</b></p>	<p>Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA</p>	<p>119</p>
<p>9. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B12-03)</b> in the amount of <b>\$92,000</b> to the <b>Nebo Water District, Hopkins County, Kentucky</b> (WX21107002) <b>(Attachment I.B.9.)</b></p>	<p>Ms. Sandy Williams, KIA</p>	<p>133</p>
<p>10. Resolution and Order of the Board of Directors for Approval for <b>Assumption of the Fund C loan (C91-12)</b> in the amount of <b>\$40,000</b> to the <b>City of Paducah f/b/o Paducah Water Works, McCracken County, Kentucky</b> <b>(Attachment I.B.10.)</b></p>	<p>Ms. Sandy Williams, KIA</p>	<p>145</p>
<p>11. Resolution and Order of the Board of Directors Authorizing an <b>Amendment</b> to the <b>Conditional Commitment</b> for a <b>Fund F loan (F12-03)</b> in the amount of <b>\$1,875,000</b> to the <b>City of Campbellsville, Taylor County, Kentucky</b> (WX21217003) <b>(Attachment I.B.11.)</b></p>	<p>Ms. Sandy Williams, KIA</p>	<p>157</p>
<p>12. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F12-07)</b> in the amount of <b>\$564,150</b> to the <b>City of Hartford, Ohio County, Kentucky</b> (WX21183020) <b>(Attachment I.B.12.)</b></p>	<p>Mr. Shafiq Amawi, DOW Ms. Sandy Williams, KIA</p>	<p>169</p>
<p>13. 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 <b>(Attachment I.B.13.)</b></p>	<p>Ms. Sandy Williams, KIA</p>	<p>185</p>
<p><b>II. EXECUTIVE DIRECTOR’S REPORT</b></p>	<p>Mr. John Covington, KIA</p>	
<p><b>III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</b></p>	<p>Mr. John Covington, KIA</p>	<p>189</p>

**IV. ANNOUNCEMENTS/NOTIFICATIONS**

Mr. John Covington, KIA

*Next KIA Board Meeting:*

***Tentatively*** set for ***Thursday, July 5, 2012***

*Kentucky Infrastructure Authority*

*1024 Capital Center Drive, Suite 340, Frankfort*

**V. ADJOURN**

Chair Tony Wilder