

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
July 1, 2010 – 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 June 3, 2010
<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 Authorizing Approval for the Filing of an Application with the United States Environmental Protection Agency for the Federal Fiscal Year 2010 Capitalization Grant for the Drinking Water Revolving Fund
<i>(Attachment I.B.1.)</i> | Ms. Sandy Williams, KIA | 19 |
| 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 2010 Capitalization Grant for the Wastewater Revolving Fund
<i>(Attachment I.B.2.)</i> | Ms. Sandy Williams, KIA | 23 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-06) in the amount of \$250,000 to the Oldham County Sewer District, Oldham County, Kentucky (SX21185028)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 27 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A10-11) in the amount of \$17,146,500 to the Sanitation District No. 1, Boone, Campbell and Kenton Counties, Kentucky (SX21117126)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 43 |
| 5. Resolution and Order of the Board of Directors for Approval for Assumption of the Fund B loan (B05-02) in the amount of \$2,365,452 to the Boone County Water District, Boone County, Kentucky
<i>(Attachment I.B.5.)</i> | Ms. Kasi White, KIA | 59 |

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| <p>6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F10-01) in the amount of \$4,000,000 to the Adair County Water District, Adair County, Kentucky (WX21001010)
(Attachment I.B.6.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA</p> | <p>71</p> |
| <p>7. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F10-03) in the amount of \$1,700,000 to the City of Louisa, Lawrence County, Kentucky (WX21127003, WX21127008, WX21127010, WX21127011)
(Attachment I.B.7.)</p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>85</p> |
| <p>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.)</p> | <p>Ms. Sandy Williams, KIA</p> | <p>99</p> |

II. INFORMATIONAL ITEM

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| <p>A. 2010-2012 KIA Budget Information
(Attachment II.A. - Handout)</p> | <p>Mr. John Covington, KIA</p> |
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III. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

IV. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA

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| <p>A. 2003 Coal/Tobacco Development Fund Grants</p> | <p>107</p> |
| <p>B. 2020 Account / Fund B Grants</p> | <p>121</p> |
| <p>C. IEDF Fund Grants</p> | <p>127</p> |
| <p>D. Funds A, A2, B, B1, C, F, F2</p> | <p>151</p> |

V. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, August 5th, 2010**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

VI. ADJOURN

Chair Tony Wilder