

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
July 9, 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 Special Board Meeting of June 25th, 2009
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
|---|-------------------|---|

B. Informational Item

- | | | |
|---|-------------------------|----|
| 1. Interest Rate History 2003 to 2010
<i>(Attachment I.B.1.)</i> | Ms. Sandy Williams, KIA | 23 |
|---|-------------------------|----|

C. New Projects/Action Items

- | | | |
|---|---|----|
| 1. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund A Interest Rates for the Period July 1, 2009 through June 30, 2010 (Interest Rate History included)
<i>(Attachment I.C.1.)</i> | Ms. Sandy Williams, KIA | 27 |
| 2. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund F Interest Rates for the Period July 1, 2009 through June 30, 2010
<i>(Attachment I.C.2.)</i> | Ms. Sandy Williams, KIA | 31 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A209-07) in the amount of \$796,065 to the City of Calvert City, Marshall County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21157032)
<i>(Attachment I.C.3.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 35 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A209-11) in the amount of \$1,000,000 to the Princeton Water and Wastewater Commission, Caldwell County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (SX21033004)
<i>(Attachment I.C.4.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 49 |

- | | | |
|---|--|-----------|
| <p>5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F209-03) in the amount of \$171,840 to the City of Whitesburg, Letcher County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21133102)
(Attachment I.C.5.)</p> | <p>Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>63</p> |
| <p>6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F209-05) in the amount of \$520,000 to the Breathitt County Water District, Breathitt County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009 (WX21025011)
(Attachment I.C.6.)</p> | <p>Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>77</p> |
| <p>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.C.7.)</p> | <p>Ms. Sandy Williams, KIA</p> | <p>89</p> |

II. EXECUTIVE DIRECTOR’S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 93

- 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, August 6, 2009**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

VI. ADJOURN

Chair Tony Wilder