

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
November 1, 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

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| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of August 2, 2012
<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 for Authorizing an Amendment to the Fund A loan (A12-09) increasing the amount to \$6,800,000 to the City of Barbourville, Knox County, Kentucky (SX21121139)
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F12-04) in the amount of \$4,000,000 to the Adair County Water District d/b/a Columbia/Adair Utilities District, Adair County, Kentucky (WX21001024)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval for Assumption of the Fund F loan (F06-01) in the amount of \$3,688,822 to the Adair County Water District d/b/a Columbia/Adair Utilities District, Adair County, Kentucky
<i>(Attachment I.B.3.)</i> | Ms. Sandy Williams, KIA | 49 |
| 4. Resolution and Order of the Board of Directors for Approval for Assumption of the Fund F loan (F10-02) in the amount of \$1,694,000 to the Adair County Water District d/b/a Columbia/Adair Utilities District, Adair County, Kentucky
<i>(Attachment I.B.4.)</i> | Ms. Sandy Williams, KIA | 61 |
| 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 by the Kentucky Infrastructure Authority to such Governmental Agencies
<i>(Attachment I.B.5.)</i> | Ms. Sandy Williams, KIA | 73 |

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2

Mr. John Covington, KIA 77

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for Thursday, December 6, 2012

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder