

REVISED AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
December 8, 2011 – 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 November 10, 2011
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
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B. New Projects/Action Items

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| 1. Consideration of the Fiscal Year End June 30, 2011 Kentucky Infrastructure Authority Audit Report
<i>(Handout I.B.1)</i> | Ms. Denise Pitts, KIA
Mr. Allen Norvell, CPA,
Director, Blue & Co., LLC | |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-21) in the amount of \$418,500 to the City of Harrodsburg, Mercer County, Kentucky (SX21167017)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 25 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-17) in the amount of \$438,000 to the City of Harrodsburg, Mercer County, Kentucky (WX21167013)
<i>(Attachment I.B.34.)</i> | Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 39 |
| 4. Resolution and Order of the Board of Directors to Authorize an Amendment of a Fund B loan (B08-06) increasing the amount to \$900,000 to the City of Carrollton, Carroll County, Kentucky (SX21187100)
<i>(Attachment I.B.4.)</i> | Ms. Sandy Williams, KIA | 53 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-15) in the amount of \$1,850,270 to the City of Carrollton, Carroll County, Kentucky (WX21041304)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 65 |
| 6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F11-16) in the amount of \$1,316,378 to the Bowling Green Municipal Utilities, Warren County, Kentucky (WX21227073)
<i>(Attachment I.B.6.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 79 |

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| <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
<i>(Attachment I.B.7.)</i></p> | <p>Ms. Sandy Williams, KIA</p> | <p>93</p> |
| <p>8. Consideration of the Kentucky Infrastructure Authority Budget Request for Fiscal Years 2012-2013 and 2013-2014
<i>(Attachment I.B.8.)</i></p> | <p>Mr. John Covington, KIA</p> | <p>99</p> |

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 101

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, January 5, 2012**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Chair Tony Wilder