

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
March 7, 2013 – 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 February 7, 2012
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 11 |
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B. New Projects / Action Items

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| 1. Kentucky Water Management Plan | Mr. John Covington, KIA | |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A13-007) in the amount of \$4,657,640 to the Lexington-Fayette Urban County Government, Fayette County, Kentucky
(SX21067045, SX21067047)
<i>(Attachment I.B.2.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 23 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A13-002) in the amount of \$13,674,302 to the Lexington-Fayette Urban County Government, Fayette County, Kentucky
(SX21067038, SX21067042, SX21067044)
<i>(Attachment I.B.3.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 37 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A13-003) in the amount of \$10,194,421 to the Lexington-Fayette Urban County Government, Fayette County, Kentucky
(SX21067037, SX21067039, SX21067040, SX21067043)
<i>(Attachment I.B.4.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 49 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A13-015) in the amount of \$21,641,030 to the Lexington-Fayette Urban County Government, Fayette County, Kentucky
(SX21067041)
<i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 63 |

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| <p>6. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A13-018) in the amount of \$6,000,000 to the Lexington-Fayette Urban County Government, Fayette County, Kentucky
(SX21067006)
<i>(Attachment I.B.6.)</i></p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>75</p> |
| <p>7. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B13-001) in the amount of \$320,000 to the City of Elkton, Todd County, Kentucky
(WX21219030)
<i>(Attachment I.B.7.)</i></p> | <p>Mr. John LeFevre, KIA</p> | <p>87</p> |
| <p>8. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B13-002) in the amount of \$89,225 to the Bullitt County Sanitation District, Bullitt County, Kentucky
(SX21029031)
<i>(Attachment I.B.8.)</i></p> | <p>Ms. Sandy Williams, KIA</p> | <p></p> |
| <p>9. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Fund F loan (F11-09) increasing the amount to \$430,000 to the City of Barlow, Ballard County, Kentucky
(WX21007022, WX21007020)
<i>(Attachment I.B.9.)</i></p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>103</p> |
| <p>10. Resolution and Order of the Board of Directors for Authorizing an Amendment to the Fund F loan (F11-17) increasing the amount to \$518,000 to the City of Harrodsburg, Mercer County, Kentucky
(WX21167013)
<i>(Attachment I.B.10.)</i></p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>115</p> |
| <p>11. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F13-002) in the amount of \$1,688,950 to the City of Harrodsburg, Mercer County, Kentucky
(WX21167022, WX21167026)
<i>(Attachment I.B.11.)</i></p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>127</p> |
| <p>12. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F13-021) in the amount of \$4,000,000 to the Frankfort Electric & Water Plant Board, Franklin County, Kentucky
(WX21073018)
<i>(Attachment I.B.12.)</i></p> | <p>Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA</p> | <p>139</p> |
| <p>13. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F13-039) in the amount of \$2,855,000 to the Henry County Water District #2, Henry County, Kentucky
(WX21103039)
<i>(Attachment I.B.13.)</i></p> | <p>Mr. Shafiq Amawi, DOW
Mr. John LeFevre, KIA</p> | <p>151</p> |

14. 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.14.)

Ms. Sandy Williams, KIA 163

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 167

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for **Thursday, April 4, 2013**
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Chair Tony Wilder