

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
June 4, 2009 – 2:00 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

- | | | |
|---|-------------------|----|
| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Board Meeting of May 7th, 2009
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 11 |
|---|-------------------|----|

B. New Projects/Action Items

- | | | |
|---|---|----|
| 1. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A08-04) in the amount of \$70,000,000 to the Sanitation District No. 1, Kenton County, Kentucky
<i>(Attachment I.B.1.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-04) in the amount of \$4,473,000 to the Sanitation District No. 1, Kenton County, Kentucky
<i>(Attachment I.B.2.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 33 |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-05) in the amount of \$5,592,000 to the Sanitation District No. 1, Kenton County, Kentucky
<i>(Attachment I.B.3.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 47 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-06) in the amount of \$15,230,000 to the Sanitation District No. 1, Kenton County, Kentucky
<i>(Attachment I.B.4.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 61 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-07) in the amount of \$5,768,000 to the Sanitation District No. 1, Kenton County, Kentucky
<i>(Attachment I.B.5.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 75 |
| 6. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-08) in the amount of \$2,470,000 to the Sanitation District No. 1, Kenton County, Kentucky
<i>(Attachment I.B.6.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 89 |

- | | | | |
|-----|---|---|-----|
| 7. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-09) in the amount of \$9,900,000 to the Sanitation District No. 1, Kenton County, Kentucky
<i>(Attachment I.B.7.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 103 |
| 8. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A209-01) in the amount of \$395,000 to the Sanitation District No. 1, Kenton County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
<i>(Attachment I.B.8.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 117 |
| 9. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A209-02) in the amount of \$740,000 to the Sanitation District No. 1, Kenton County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
<i>(Attachment I.B.9.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 131 |
| 10. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A209-03) in the amount of \$2,200,000 to the Sanitation District No. 1, Kenton County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
<i>(Attachment I.B.10.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 145 |
| 11. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A209-04) in the amount of \$1,000,000 to the Sanitation District No. 1, Kenton County, Kentucky Funded in Whole or in Part by the American Recovery and Reinvestment Act of 2009
<i>(Attachment I.B.11.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 159 |
| 12. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F08-08) in the amount of \$5,000,000 to the Ohio County Water District, Ohio County, Kentucky
<i>(Attachment I.B.12.)</i> | Mr. Rusty Anderson, KIA
Mr. Shafiq Amawi, DOW
Ms. Kasi White, KIA | 173 |
| 13. | 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.13.)</i> | Ms. Sandy Williams, KIA | 189 |

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 193

- 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, June 25, 2008***

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

VI. ADJOURN

Chair Tony Wilder