

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
August 5, 2010 – 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 July 1, 2010
<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 of the Kentucky Infrastructure Authority Establishing Fund A Interest Rates for the Period July 1, 2010 through June 30, 2011 (Interest Rate History included)
<i>(Attachment I.B.1.)</i> | Ms. Sandy Williams, KIA | 19 |
| 2. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Fund F Interest Rates for the Period July 1, 2010 through June 30, 2011
<i>(Attachment I.B.2.)</i> | Ms. Sandy Williams, KIA | 25 |
| 3. Resolution and Order of the Board of Directors Establishing Fund B Interest Rates for the Period July 1, 2010 through June 30, 2011 (Interest Rate History included)
<i>(Attachment I.B.3.)</i> | Ms. Sandy Williams, KIA | 29 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B10-04) in the amount of \$500,000 to the Bullitt County Sanitation District, Bullitt County, Kentucky (SX21029015)
<i>(Attachment I.B.4.)</i> | Ms. Sandy Williams, KIA | 35 |
| 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 | 47 |

II. EXECUTIVE DIRECTOR’S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA

A. 2003 Coal/Tobacco Development Fund Grants	51
B. 2020 Account / Fund B Grants	65
C. IEDF Fund Grants	71
D. Funds A, A2, B, B1, C, F, F2	95

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:
Tentatively set for Thursday, September 2nd, 2010
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder