

A G E N D A

KENTUCKY INFRASTRUCTURE AUTHORITY ANNUAL BOARD MEETING

100 Airport Road, Third Floor
Frankfort, Kentucky

YouTube Live Stream: [KIA Board Meeting February 5, 2026](#)

www.kia.ky.gov
February 5, 2026, 1:00 P.M.

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

I. BUSINESS (Board Action Required)

A. MINUTES

1. Consideration and Approval of the **Minutes of December 4, 2025** Mr. Matt Sawyers, Chair
(Attachment I.A.1.)

B. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund A loan (A21-007) increasing** the amount by **\$750,000 for a total loan amount of \$2,250,000** to the **City of Paintsville, Johnson County, Kentucky (SX21115009)** Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
(Attachment I.B.1.)
2. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A26-006)** in the amount of **\$10,405,420** to the **Caveland Sanitation Authority, Hart County, Kentucky (SX21099029)** Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
(Attachment I.B.2.)
3. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A26-006E)** in the amount of **\$2,544,580** to the **Caveland Sanitation Authority, Hart County, Kentucky (SX21099029)** Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
(Attachment I.B.3)
4. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A26-012)** in the amount of **\$18,793,409** to the **City of Frankfort, Franklin County, Kentucky (SX21073047)** Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
(Attachment I.B.4.)
5. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B26-004)** in the amount of **\$6,122,600** to the **City of Bardstown, Nelson County, Kentucky (SX21179035)** Mr. John Brady, KIA
(Attachment I.B.5.)
6. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B26-006)** for an amount up to **\$300,000** to the **City of Wilmore, Jessamine County, Kentucky (SX21113026)** Mr. John Brady, KIA
(Attachment I.B.6.)

7. Resolution and Order of the Board of Directors for Approval of a **Fund C loan (C26-001)** in the amount of **\$380,000** to the **McCreary County Water District, McCreary County, Kentucky (WX21147042)**
(Attachment I.B.7.)

8. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F26-002)** for an amount up to **\$7,500,000** to the **City of Cynthiana, Harrison County, Kentucky (WX21097034)**
(Attachment I.B.8.)

9. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F26-002E)** for an amount up to **\$4,813,268** to the **City of Cynthiana, Harrison County, Kentucky (WX21097034)**
(Attachment I.B.9.)

10. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F26-014S)** for an amount up to **\$835,000** to the **Sandy Hook Water District, Elliott County, Kentucky (WX21063018)**
(Attachment I.B.10.)

11. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F26-016S)** for an amount up to **\$2,293,000** to the **Nebo Water District, Hopkins County, Kentucky, (WX21107079)**
(Attachment I.B.11.)

12. 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.12.)

II. EXECUTIVE DIRECTOR'S REPORT

Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

Mr. Matt Sawyers, Chair

Next KIA Board Meeting:
 KIA Offices, 100 Airport Road, Frankfort
Tentatively: Thursday, March 5, 2026, 1:00 p.m.

IV. ADJOURN