

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**
(Attachment I.A.1.) Mr. Matt Sawyers, Chair

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)**
(Attachment I.B.1.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
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)**
(Attachment I.B.2.) Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
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)**
(Attachment I.B.3.) Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
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)**
(Attachment I.B.4.) Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
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)**
(Attachment I.B.5.) Mr. John Brady, KIA
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)**
(Attachment I.B.6.) Mr. John Brady, KIA

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| 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)
<i>(Attachment I.B.7.)</i> | Mr. Jeremy Skinner, KIA |
| 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)
<i>(Attachment I.B.8.)</i> | Ms. Hollie Delaney, DOW
Mr. John Brady, KIA |
| 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)
<i>(Attachment I.B.9.)</i> | Ms. Hollie Delaney, DOW
Mr. John Brady, KIA |
| 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)
<i>(Attachment I.B.10.)</i> | Ms. Hollie Delaney, DOW
Mr. Jeremy Skinner, KIA |
| 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)
<i>(Attachment I.B.11.)</i> | Ms. Hollie Delaney, DOW
Mr. Jeremy Skinner, KIA |
| 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
<i>(Attachment I.B.12.)</i> | Mr. Jeremy Skinner, KIA |

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