

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING

YouTube Live Stream: [KIA Board Meeting 02-06-2025 - YouTube](#)

KIA Offices
100 Airport Road, Third Floor
Frankfort, KY
www.kia.ky.gov

February 6, 2025 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 the Kentucky Infrastructure Authority Regular Board Meeting of December 5, 2024** (Attachment I.A.1.) Chair Matt Sawyers

B. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund A loan (A21-018) increasing the amount by \$28,550,000 for a total loan amount up to \$48,275,000 to the City of Frankfort, Franklin County, Kentucky (SX21073084)** (Attachment I.B.1.) Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
2. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A24-020S) in the amount of \$933,456 to the City of Sturgis, Union County, Kentucky (SX21225012)** (Attachment I.B.2.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
3. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A25-016S) in the amount of \$6,387,000 to the City of Scottsville, Allen County, Kentucky (SX21003013)** (Attachment I.B.3.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
4. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A25-022) in the amount of \$1,280,000 to the City of Morganfield, Union County, Kentucky (SX21225033)** (Attachment I.B.4.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B25-006) in the amount of \$4,000,000 to the Western Pulaski County Water District, Pulaski County, Kentucky (WX21199156)** (Attachment I.B.5.) Mr. John Brady, KIA
6. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F25-016S) in the amount of \$4,522,000 to the City of Springfield, Washington County, Kentucky (WX21229027)** (Attachment I.B.6.) Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA

7. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Authorizing a **Conditional Commitment Letter** for Financing from the **Emergency Kentucky WWaters Fund, (W25-004E)** for an amount up to **\$5,487,450 to the City of Eddyville, Lyon County, Kentucky (SX21143025)**
(Attachment I.B.7.)

Mr. Rick Harris, KIA

8. 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.8.)

Mr. Rick Harris, KIA

II. EXECUTIVE DIRECTOR'S REPORT

Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

Chair Matt Sawyers

1. Next KIA Board Meeting:
Tentatively: Thursday, March 6, 1:00 p.m.

IV. ADJOURN