

# AGENDA

## KENTUCKY INFRASTRUCTURE AUTHORITY ANNUAL BOARD MEETING

100 Airport Road, Third Floor  
Frankfort, Kentucky

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

[www.kia.ky.gov](http://www.kia.ky.gov)  
March 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 February 5, 2026**  
*(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 (A23-007) increasing** the amount by **\$20,000,000 for a total loan amount of \$94,006,047** to the **Louisville & Jefferson County Metropolitan Sewer District, Jefferson County, Kentucky (SX21111024)**  
*(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 (A26-019)** in the amount of **\$10,000,000** to the **Paducah McCracken County Joint Sewer Agency, McCracken County, Kentucky (SX21145036)**  
*(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 (A26-028S)** in the amount of **\$9,887,183** to the **City of London, Laurel County, Kentucky (SX21125009)**  
*(Attachment I.B.3)* Ms. Hollie Delaney, DOW  
Mr. Jeremy Skinner KIA
4. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B26-005)** in the amount of **\$1,815,000** to the **City of Mount Washington, Bullitt County, Kentucky (SX21029053)**  
*(Attachment I.B.4.)* Mr. John Brady, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B26-007)** in the amount of **\$622,617** to the **City of Eminence, Henry County, Kentucky (SX21103019)**  
*(Attachment I.B.5.)* Mr. Jeremy Skinner, KIA

6. 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.6.)* 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, April 2, 2026, 1:00 p.m.*

IV. ADJOURN Mr. Matt Sawyers, Chair