

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY ANNUAL BOARD MEETING

100 Airport Road, Third Floor
Frankfort, Kentucky

YouTube Live Stream: [KIA Board Meeting April 2, 2026](#)

www.kia.ky.gov
April 2, 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 March 5, 2026**
(Attachment I.A.1.) Mr. Matt Sawyers, Chair

B. NEW PROJECTS / ACTION ITEMS

1. 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.1.) Ms. Hollie Delaney, DOW
Mr. Jeremy Skinner, KIA
2. Resolution and Order of the Board of Directors for **Approval of a Fund B loan (B26-010) in the amount of \$378,000** to the **City of Jamestown, Russell County, Kentucky (WX21207043)**
(Attachment I.B.2.) Mr. Jeremy Skinner, KIA
3. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund C loan (C22-003) increasing the amount by \$2,038,280 for a total loan amount of \$3,029,192** to the **City of Nicholasville, Jessamine County, Kentucky (WX21113040)**
(Attachment I.B.3) Mr. John Brady, KIA
4. Resolution and Order of the Board of Directors for **Approval of a Fund F loan (F25-015L) in the amount of \$3,000,000** to the **Northern Kentucky Water District, Kenton County, Kentucky (WX21117017)**
(Attachment I.B.4.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
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
(Attachment I.B.5.) Mr. John Brady, KIA

II. EXECUTIVE DIRECTOR'S REPORT

Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

Mr. Matt Sawyers, Chair

Next KIA Board Meeting:

Tentatively scheduled for Thursday, May 7, 2026
KIA Offices, 100 Airport Road, Frankfort

IV. ADJOURN