

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING

YouTube Live Stream: [KIA Board Meeting April 3, 2025](#)

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

April 3, 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 March 6, 2025** (Attachment I.A.1.) Chair Matt Sawyers

B. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B25-008)** for an amount up to **\$841,383** to the **East Clark County Water District, Clark County, Kentucky (WX21049041)** (Attachment I.B.1.) Mr. Jeremy Skinner, KIA
2. Resolution and Order of the Board of Directors for Approval of a **Fund C loan (C25-001)** for an amount up to **\$6,129,061** to the **Oldham County Water District, Oldham County, Kentucky (WX21185064)** (Attachment I.B.2.) Mr. Jeremy Skinner, KIA
3. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund F loan (F22-030) increasing the amount \$619,180 for a total loan amount up to \$2,304,263** to the **Cannonsburg Water District, Boyd County, Kentucky (WX21019057)** (Attachment I.B.3.) Ms. Hollie Delaney, DOW
Ms. Sandy Rankin on behalf of Mr. John Brady, KIA
4. 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.4.) Ms. Sandy Rankin, KIA

II. EXECUTIVE DIRECTOR'S REPORT

Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

Chair Matt Sawyers

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

IV. ADJOURN