

A G E N D A

KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING

**100 AIRPORT ROAD, THIRD FLOOR
FRANKFORT, KY 40601**

YouTube Streaming: [KIA Board Meeting June 5, 2025](#)

June 5, 2025 – 1:00 p.m.

Call to Order:

Chair Matt Sawyers

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

I. BUSINESS (Board Action Required)

A. Minutes

1. Consideration of Approval of the **Minutes** of the **Kentucky Infrastructure Authority Regular Board Meeting of May 1, 2025**
(Attachment I.A.1.) Chair Matt Sawyers

B. New Projects / Action Items

1. Resolution and Order of the Board of Directors Authorizing a **Fund A loan (A25-035) for an amount up to \$20,000,000 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059074)**
(Attachment I.B.1.) Ms. Hollie Delaney, DOW
Mr. Jeremy Skinner, KIA
2. Resolution and Order of the Board of Directors Authorizing a **Fund B loan (B25-011) for an amount up to \$3,200,000 to the City of Bardstown, Nelson County, Kentucky (SX21179043)**
(Attachment I.B.2.) Ms. Sandy Rankin, KIA
3. Resolution and Order of the Board of Directors Authorizing a **Fund B loan (B25-013) for an amount up to \$226,000 to the City of Evarts, Harlan County, Kentucky (SX21095015)**
(Attachment I.B.3.) Ms. Sandy Rankin, KIA
4. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F25-018L) for an amount up to \$182,255 the City of Jamestown, Russell County, Kentucky (WX21207034)**
(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

Chair Matt Sawyers

1. Next KIA Board Meeting:
Tentatively set for:
Thursday, July 10, 2025
Kentucky Infrastructure Authority Offices
100 Airport Road, Third Floor, Frankfort

IV. ADJOURN

Chair Matt Sawyers