

A G E N D A

KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING

YouTube Live Stream: [June 11th KIA Board Meeting - YouTube](#)

www.kia.ky.gov
June 11, 2026

1:00 P.M. E.T./12:00 P.M. CT

- 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 May 7, 2026** Chair Matt Sawyers
(Attachment I.A.1.)
2. Consideration and Approval of the **Minutes of the Kentucky Infrastructure Authority Special Called Board Meeting of May 21, 2026** Chair Matt Sawyers
(Attachment I.A.2.)

B. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A26-008)** for an amount up to **\$5,008,330, to the Adair County Water District, Adair County, Kentucky (SX21001015)** Mr. Jory Becker, DOW
(Attachment I.B.1.) Mr. John Brady, KIA
2. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A26-009)** for an amount up to **\$1,820,000 to the City of Dawson Springs, Hopkins County, Kentucky (SX21107043)** Mr. Jory Becker, DOW
(Attachment I.B.2.) Mr. Jeremy Skinner, KIA
3. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B25-009)** for an amount up to **\$1,500,000 to the City of Paris, Bourbon County, Kentucky (SX21017022)** Mr. Jeremy Skinner, KIA
(Attachment I.B.3.)
4. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B26-009)** for an amount up to **\$1,250,100 to the Mercer County Sanitation District, Mercer County, Kentucky (SX21167019)** Mr. Jeremy Skinner, KIA
(Attachment I.B.4.)
5. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund F loan (F25-010S)** increasing the amount by **\$9,000,000 for a total loan amount up to \$13,471,056 to the Logan-Todd Regional Water Commission, Todd County, Kentucky (WX21219042)** Mr. Jory Becker, DOW
(Attachment I.B.5.) Ms. Sandy Rankin, KIA
6. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F26-031)** for an amount up to **\$7,835,000 to the Adair County Water District, Adair County, Kentucky (WX21001033)** Mr. Jory Becker, DOW
(Attachment I.B.6.) Mr. John Brady, KIA

7. 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.7.) Mr. John Brady, KIA
8. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund A Interest Rates** for the Period **July 1, 2026, through June 30, 2027**
(Attachment I.B.8.) Mr. John Brady, KIA
9. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund F Interest Rates** for the Period **July 1, 2026, through June 30, 2027**
(Attachment I.B.9.) Mr. John Brady, KIA
10. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund B Interest Rates** for the Period **July 1, 2026, through June 30, 2027**
(Attachment I.B.10.) Mr. John Brady, KIA
11. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund C Interest Rates** for the Period **July 1, 2026, through June 30, 2027**
(Attachment I.B.11.) Mr. John Brady, KIA
12. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority **Establishing Interest Rates for the Kentucky Water and Wastewater Assistance for Troubled or Economically Restrained Systems (KYWWATERS) Period August 1, 2026, through June 30, 2027**
(Attachment I.B.12.) Mr. Rick Harris, KIA
13. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority relating to **Scoring of and Funding Proposals Relating to KYWWATERS Applications**
(Attachment I.B.13.) 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, July 9, 2026, 1:00 p.m. E.T./12:00 p.m. C.T.
KIA Offices, 100 Airport Road, Third Floor, Frankfort***

IV. ADJOURN