

A G E N D A

KENTUCKY INFRASTRUCTURE AUTHORITY
BOARD MEETING
100 Airport Road, Third Floor
Frankfort

YouTube Live Stream: [July 10, 2025, KIA Board Meeting - YouTube
www.kia.ky.gov](https://www.kia.ky.gov)

July 10, 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 June 5, 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 (A25-023S) for an amount up to \$6,916,881 to the City of Shepherdsville, Bullitt County, Kentucky (SX21029029)**
(Attachment I.B.1.) Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
2. Resolution and Order of the Board of Directors Authorizing a **Fund F loan (F25-024) for an amount up to \$967,785 to the City of Auburn, Logan County, Kentucky (WX21141068)**
(Attachment I.B.2.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
3. Resolution and Order of the Board of Directors Authorizing a **Fund F loan (F25-024L) for an amount up to \$482,215 to the City of Auburn, Logan County, Kentucky (WX21141068)**
(Attachment I.B.3.) Ms. Hollie Delaney, DOW
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.) Mr. John Brady, KIA
5. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund A Interest Rates** for the Period **August 1, 2025, through June 30, 2026**
(Attachment I.B.5.) Mr. John Brady, KIA
6. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund F Interest Rates** for the Period **August 1, 2025, through June 30, 2026**
(Attachment I.B.6.) Mr. John Brady, KIA

7. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund B Interest Rates** for the Period **August 1, 2025, through June 30, 2026**
(Attachment I.B.7.) Mr. John Brady, KIA
8. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing **Fund C Interest Rates** for the Period **August 1, 2025, through June 30, 2026**
(Attachment I.B.8.) Mr. John Brady, KIA
9. 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, 2025, through June 30, 2026**
(Attachment I.B.9.) Mr. Rick Harris, KIA

II. EXECUTIVE DIRECTOR’S REPORT

Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

Chair Matt Sawyers

1. Next KIA Board Meeting:
KIA Offices – 100 Airport Road, Third Floor, Frankfort

Tentatively: Thursday, August 7, 1:00 p.m.

IV. ADJOURN

Chair Matt Sawyers