

## A G E N D A

### KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING

#### VIA VIDEO CONFERENCE

ZOOM: [KIA Special Called Board Meeting - July 24, 2025, 1:00 PM](#)  
YouTube Live Stream: [July 24, 2025 YouTube Link](#)  
[www.kia.ky.gov](http://www.kia.ky.gov)

July 24, 2025, 1:00 P.M.

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

Chair Matt Sawyers

#### I. BUSINESS (Board Action Required)

##### A. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Authorizing a **Conditional Commitment Letter** for Financing from the **Emergency Kentucky WWaters Fund, (W26-001E)** for an amount up to **\$880,000 to the City of Providence, Webster County, Kentucky (WX21233046)**  
*(Attachment I.A.1.)* Mr. Rick Harris, KIA
2. 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.A.2.)* Mr. Rick Harris, KIA

#### II. ANNOUNCEMENTS/NOTIFICATIONS

Chair Matt Sawyers

1. Next KIA Board Meeting:  
**COUNCIL FOR POSTSECONDARY EDUCATION OFFICES**  
100 Airport Road, **SECOND FLOOR**, Frankfort

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

#### III. ADJOURN

Chair Matt Sawyers