

A G E N D A

KENTUCKY INFRASTRUCTURE AUTHORITY ANNUAL BOARD MEETING

100 Airport Road, Third Floor
Frankfort, Kentucky

YouTube Live Stream: [KIA Board Meeting August 6, 2026](#)

www.kia.ky.gov

August 6, 2026, 1:00 P.M. ET - 12:00 PM 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 Meeting of June 11, 2026** Mr. Matt Sawyers, Chair
(Attachment I.A.1.)

B. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors for **Approval of a Fund B loan (B26-012) in the amount of \$975,000** to the **Wood Creek Water District, Laurel County, Kentucky (SX21125020)** Mr. Jeremy Skinner, KIA
(Attachment I.B.1.)
2. Resolution and Order of the Board of Directors for **Approval of a Fund B loan (B27-001) in the amount of \$2,500,000** to the **City of Morehead, Rowan County, Kentucky (SX21205041)** Mr. Jeremy Skinner, KIA
(Attachment I.B.2.)
3. Resolution and Order of the Board of Directors for **Approval of a Fund F loan (F26-012) in the amount of \$19,437,310** to the **Crittenden-Livingston County Water District, Crittenden County, Kentucky (WX21055023)** Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
(Attachment I.B.3.)
4. Resolution and Order of the Board of Directors for **Approval of a Fund F loan (F27-004E) in the amount of \$6,417,690** to the **Crittenden-Livingston County Water District, Crittenden County, Kentucky (WX21055023)** Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
(Attachment I.B.4.)
5. Resolution and Order of the Board of Directors for **Approval of a Fund F loan (F26-027) in the amount of \$10,500,000** to the **City of Harrodsburg, Mercer County, Kentucky (WX21151079)** Ms. Hollie Delaney, DOW
Mr. Jeremy Skinner, KIA
(Attachment I.B.5.)
6. 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 Mr. Jeremy Skinner, KIA
(Attachment I.B.6.)

II. EXECUTIVE DIRECTOR'S REPORT

Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

Mr. Matt Sawyers, Chair

Next KIA Board Meeting:

Tentatively scheduled for Thursday, September 3, 2026
KIA Offices, 100 Airport Road, Frankfort

IV. ADJOURN