

# **A G E N D A**

## **KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING**

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

**YouTube Streaming: [KIA Board Meeting August 7, 2025](#)**

**August 7, 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 July 10, 2025**  
*(Attachment I.A.1.)* Chair Matt Sawyers
2. Consideration of Approval of the **Minutes** of the **Kentucky Infrastructure Authority Special Called Board Meeting July 24, 2025**  
*(Attachment I.A.2.)* Chair Matt Sawyers

#### **B. New Projects / Action Items**

1. Resolution and Order of the Board of Directors Authorizing a **Fund B loan (B25-014) for an amount up to \$1,110,000 to the Cumberland County Water District, Cumberland County, Kentucky (WX21057032)**  
*(Attachment I.B.1.)* Mr. Jeremy Skinner, KIA
2. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F24-002) for an amount up to \$15,208,119 the Bullock Pen Water District, Grant County, Kentucky (WX21081022)**  
*(Attachment I.B.2.)* Ms. Hollie Delaney, DOW  
Mr. John Brady, KIA
3. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F24-003L) for an amount up to \$600,000 the Northern Kentucky Water District, Kenton County, Kentucky (WX21117011)**  
*(Attachment I.B.3.)* Ms. Hollie Delaney, DOW  
Mr. John Brady, KIA
4. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F25-002) for an amount up to \$14,017,000 the City of Lewisport, Hancock County, Kentucky (WX21091105)**  
*(Attachment I.B.4.)* Ms. Hollie Delaney, DOW  
Ms. Sandy Rankin, KIA

5. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F25-002E) for an amount up to \$3,850,614 the City of Lewisport, Hancock County, Kentucky (WX21011105)**  
*(Attachment I.B.5.)*  
  
Ms. Hollie Delaney, DOW  
Ms. Sandy Rankin, KIA
  6. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F25-009S) for an amount up to \$4,000,000 the Northern Kentucky Water District, Kenton County, Kentucky (WX21117018)**  
*(Attachment I.B.6.)*  
  
Ms. Hollie Delaney, DOW  
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
- II. EXECUTIVE DIRECTOR'S REPORT  
  
Ms. Sandy Williams, KIA
- III. ANNOUNCEMENTS/NOTIFICATIONS  
  
Chair Matt Sawyers
1. Next KIA Board Meeting:  
*Tentatively set for:*  
**Thursday, September 4, 2025**  
**Council on Postsecondary Offices**  
**100 Airport Road, SECOND FLOOR Frankfort**
- V. ADJOURN  
  
Chair Matt Sawyers