

# **A G E N D A**

## **KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING**

### **VIA ZOOM**

**VIA ZOOM: KIA Board Meeting Setepmber 4, 2025 - ZOOM**  
YouTube Streaming: **KIA September 4, 2025 YouTube**

**September 4, 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 August 7, 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 (A25-037S) for an amount up to \$8,772,000 to the City of Monticello, Wayne County, Kentucky (SX21231017)**  
(Attachment I.B.1.)
2. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B25-015) for an amount up to \$1,700,000 the Bronston Water Association, Pulaski County, Kentucky (WX21199165)**  
(Attachment I.B.2.)
3. 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.3.)

Ms. Hollie Delaney, DOW  
Mr. Jeremy Skinner, KIA

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#### **II. EXECUTIVE DIRECTOR'S REPORT**

Ms. Sandy Williams, KIA

#### **III. ANNOUNCEMENTS/NOTIFICATIONS**

Chair Matt Sawyers

##### **Next KIA Board Meeting:**

*Tentatively set for:*

**Thursday, October 2, 2025**

**KIA Offices – 100 Airport Road, Third Floor, Frankfort**

#### **V. ADJOURN**

Chair Matt Sawyers