

A G E N D A

KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING

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

YouTube Streaming: [KIA Board Meeting - October 1, 2026](#)

October 1, 2026 – 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 9, 2026**
(Attachment I.A.1.) Chair Matt Sawyers

B. New Projects / Action Items

1. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund A loan, (A22-005)**, increasing the amount by **\$25,000,000** for a total loan amount up to **\$69,000,000** to the **City of Ashland, Boyd County, Kentucky (SX21019065)**
(Attachment I.B.1.) Ms. Hollie Delaney, DOW
Mr. Jeremy Skinner, KIA
2. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F26-003)** for an amount up to **\$5,895,578** to the **City of Ashland, Boyd County, Kentucky (WX21019074)**
(Attachment I.B.2.) Ms. Hollie Delaney, DOW
Mr. Jeremy Skinner, KIA
3. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F26-003E)** for an amount up to **\$1,604,423** to the **City of Ashland, Boyd County, Kentucky (WX21029074)**
(Attachment I.B.3.) Ms. Hollie Delaney, DOW
Mr. Jeremy Skinner, KIA
4. Resolution and Order of the Board of Directors Authorizing an Amendment to a **Fund A loan, (A23-007E)**, increasing the amount by **\$2,544,580** for a total loan amount up to **\$8,752,340** to the **Louisville and Jefferson County Metropolitan Sewer District, Jefferson County, Kentucky (SX21111024)**
(Attachment I.B.4.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B26-011)** for an amount up to **\$2,510,000** to the **West Shelby Water District, Shelby County, Kentucky (WX21211117)**
(Attachment I.B.5.) Ms. John Brady, KIA

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
(Attachment I.B.6.)

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, November 5, 2026

IV. ADJOURN

Chair Matt Sawyers