

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 December 4, 2025](#)

**www.kia.ky.gov
December 4, 2025 1:00 P.M.**

- 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 November 6, 2025 Board Meeting** Mr. Matt Sawyers, Chair
(Attachment I.A.1.)
2. Consideration and Approval of the **Minutes of November 20, 2025 Board Meeting** Mr. Matt Sawyers, Chair
(Attachment I.A.2.)

B. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors Authorizing the **Election of the Chair** of the Kentucky Infrastructure Authority Mr. Russ Rose Vice Chair
(Attachment I.B.1.)
2. Resolution and Order of the Board of Directors Authorizing the **Election of the Vice Chair** of the Kentucky Infrastructure Authority Chair
(Attachment I.B.2.)
3. Resolution and Order of the Board of Directors Authorizing the **Election of the First Vice Chair** of the Kentucky Infrastructure Authority. Chair
(Attachment I.B.3.)
4. Resolution and Order of the Board of Directors for Approval of a **Fund A loan, (A26-003S)** for an amount up to **\$8,500,000** to the City of Hopkinsville, f/b/o **Hopkinsville Water Environment Authority, Christian County, Kentucky** (SX21047031) Ms. Hollie Delaney, DOW
(Attachment I.B.4.) Ms. Sandy Rankin, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A26-018S)** for an amount up to **\$20,000,000** to the **Lexington-Fayette Urban County Government, Fayette County, Kentucky** (SX21067071) Ms. Hollie Delaney, DOW
(Attachment I.B.5.) Mr. Jeremy Skinner, KIA

- | | |
|---|--|
| 6. Resolution and Order of the Board of Directors for Approval of a Fund B loan (B26-003) for an amount up to \$3,280,350 to the City of Grayson, Carter County, Kentucky (WX21043048)
<i>(Attachment I.B.6.)</i> | Mr. John Brady, KIA |
| 7. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F24-057L) for an amount up to \$138,295 to the Big Sandy Water District, Boyd County, Kentucky (WX21019072)
<i>(Attachment I.B.7.)</i> | Ms. Hollie Delaney, DOW
Mr. John Brady, KIA |
| 8. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F26-006) for an amount up to \$2,405,000 to the North Marshall Water District, Marshall County, Kentucky (WX21157069)
<i>(Attachment I.B.8.)</i> | Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA |
| 9. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F26-013S) for an amount up to \$6,196,000 to the Ohio County Water District, Ohio County, Kentucky (WX21183052)
<i>(Attachment I.B.9.)</i> | Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA |
| 10. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F26-014S) for an amount up to \$835,000 to the Sandy Hook Water District, Elliott County, Kentucky (WX21063018)
<i>(Attachment I.B.10.)</i> | Ms. Hollie Delaney, DOW
Mr. Jeremy Skinner, KIA |
| 11. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F26-017S) for an amount up to \$7,848,000 to the Grayson County Water District, Grayson County, Kentucky , (WX21085049)
<i>(Attachment I.B.11.)</i> | Ms. Hollie Delaney, DOW
Mr. John Brady, KIA |
| 12. 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
<i>(Attachment I.B.12.)</i> | Mr. John Brady, KIA |
| 13. Consideration of the 2026 Kentucky Infrastructure Authority Board of Directors Meeting Schedule
<i>(Attachment I.B.13.)</i> | Ms. Sandy Williams, KIA |

II. EXECUTIVE DIRECTOR’S REPORT

Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS

Chair

Next KIA Board Meeting:
 KIA Offices, 100 Airport Road, Frankfort
Tentatively: Thursday, December 2025, 1:00 p.m.

IV. ADJOURN

