



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Thursday, November 20, 2025 12:00 PM
Annex Room 149**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (October 21, 2025)**
- 3. Information Items**
 - A. KRS 43.050(2)(e) Lease Law Compliance Report**
 - B. KRS 45.760(5) Postsecondary Medical Equipment Purchases - University of Kentucky**
 - C. KRS 45.812(1) School District Debt Issues – New Projects**
 - 1. Knox County**
 - 2. Owensboro Independent (Daviess County)**
 - 3. Spencer County**
 - D. KRS 45A.077(6) Postsecondary Notice of Intent to Use Public-Private Partnership (P3) Project Delivery Method - Western Kentucky University, Housing**
 - E. House Bill 6 (2024 Regular Session) Reporting - Kentucky Communications Network Authority Capital Projects**
 - F. House Bill 1 (2022 Regular Session) and House Bill 6 (2024 Regular Session) Reporting - Postsecondary Asset Preservation Pool Allocations**
 - 1. Eastern Kentucky University**
 - 2. University of Louisville**
 - 3. Kentucky Community and Technical College System**
- 4. Project Report from the Finance and Administration Cabinet**

Janice Tomes, Deputy State Budget Director
Office of State Budget Director

 - A. Action Item - New Project - Tourism, Arts and Heritage Cabinet, Department of Fish and Wildlife Resources - Mt. River Farms Property Acquisition**

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a scheduling conflict arises, proceedings will livestream on the following site:
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State Investor Relations and Debt Calendar websites are <https://bonds.ky.gov> and
<https://finance.ky.gov/office-of-the-controller/office-of-financial-management/Documents/CurrentBondCalendar.pdf>.

B. Pool Allocation - Justice and Public Safety Cabinet, Department of Corrections, Adult Correctional Institutions (Maintenance Pool - 2024-2026) - Luther Luckett Correctional Complex Various Roof Replacements

5. Report from the Office of Financial Management

A. Action Item - Kentucky Infrastructure Authority

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

1. Clean Water State Revolving Fund (Fund A) Program Loans

- a. Director Level Increase - Adair County Water District (Adair County), A24-007**
- b. Planning and Design - City of Leitchfield (Grayson County), A26-004**
- c. City of Louisa (Lawrence County), A26-011**

2. Infrastructure Revolving Fund (Fund B) Program Loan - Southeastern Water Association (Pulaski County), B26-002

3. Drinking Water State Revolving Fund (Fund F) Program Loans

- a. Increase - City of Harlan (Harlan County), F21-021**
- b. City of Flatwoods (Greenup County), F26-025S**

4. Cleaner Water Program Grant Reallocations

- a. Round One (Senate Bill 36 - 2021 Regular Session) - Water (One - Unserved Rural Pool)**
- b. Round Two (House Bill 1 - 2022 Regular Session) - Sewer (One - County Pool)**
- c. Round Two (House Bill 1 - 2022 Regular Session) - Water (Two - County Pool)**

B. Office of Financial Management

Steve Starkweather, Deputy Executive Director, Debt
Office of Financial Management

1. Action Item - New Debt Issue - Kentucky Economic Development Authority Revenue Bonds (CommonSpirit Health), Series 2025

2. Previous Debt Issues

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- a. Kentucky Housing Corporation Conduit Multifamily Revenue Bonds (Campbell View Apartments Project), Series 2025A and Series 2026B**
- b. Kentucky Housing Corporation Housing Single Family Mortgage Revenue Bonds, 2025 Series E (Non-AMT) and 2025 Series F (Taxable)**
- c. Western Kentucky University General Receipts Bonds, 2025 Series A**

**C. Action Item - School District Debt Issues with School Facilities
Construction Commission Debt Service Participation**

Steve Starkweather, Deputy Executive Director, Debt
Office of Financial Management

1. New Projects

- a. Allen County**
- b. Floyd County**
- c. Jackson County**
- d. Murray Independent (Calloway County)**

2. Refunding - Whitley County

**6. December Meeting Date - December 16 (3:00 pm) - Representative
McPherson, Chair (Submissions due December 2)**

7. Adjournment

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