



Capital Projects and Bond Oversight Committee
Meeting Agenda
02/19/2026 Upon Adj. of Both Chambers
Annex Room 131



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (January 29, 2026)**
- 3. Information Items**
 - A. KRS 45.760(5) Postsecondary Research Equipment Purchases - University of Louisville**
 - B. KRS 45.812(1) School District Debt Issue - New Project - Kenton County**
 - C. KRS 45A.180(2) Postsecondary Notice of Intent to Use Alternative Construction Contracting Project Delivery Method - University of Kentucky - Construction Management-At-Risk - Construct Academic Building (Makerspace Building)**
 - D. KRS 45A.860(3) Reports from the Auditor of Public Accounts**
 - E. House Bill 6 (2024 Regular Session) Reporting - Kentucky Communications Network Authority Capital Projects**
- 4. Action Item - Project Report from the Postsecondary Institutions - Murray State University - New Project - Replace Susan E. Bauernfeind Wellness Center Pool HVAC Unit and Building Automation Systems Controls**

Dr. Laura Foltz, Vice President for Finance and Administrative Services
Murray State University

Wendy Cain, Assistant Vice President for Finance
Murray State University

Jason Youngblood, Assistant Vice President of Facilities Management
Murray State University

5. Project Report from the Finance and Administration Cabinet

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

A. Action Item - New Projects - Tourism, Arts and Heritage Cabinet, Department of Parks - Grid Resilience

- 1. Kenlake State Resort Park**
- 2. Kentucky Dam Village State Resort Park**

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/13>
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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 Allocations

- 1. Department of Education, Operations and Support Services - Kentucky School for the Deaf Middleton Hall**
 - a. (Maintenance Pool - 2022-2024) - Building Envelope and Exterior**
 - b. (State Schools HVAC Pool - 2022-2024) - HVAC Upgrades**
- 2. Finance and Administration Cabinet, Department for Facilities and Support Services (Maintenance Pools - 2016-2018, 2022-2024, and 2024-2026) - Parking Garage Renovations**
- 6. Action Item - Lease Report from the Finance and Administration Cabinet - New Lease - Cabinet for Health and Family Services, Office for Children with Special Health Care Needs, Fayette County, PR-5898**

Natalie Brawner, Director, Division of Real Properties
Department for Facilities and Support Services

7. Report from the Office of Financial Management

A. Kentucky Infrastructure Authority

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

- 1. Action Item - Clean Water State Revolving Fund (Fund A) Program Loans**
 - a. Increase - City of Paintsville (Johnson County), A21-007**
 - b. Caveland Sanitation Authority (Hart County), A26-006 and A26-006E**
 - c. City of Frankfort (Franklin County), A26-012**
- 2. Action Item - Infrastructure Revolving Fund (Fund B) Program Loans**
 - a. City of Bardstown (Nelson County), B26-004**
 - b. City of Wilmore (Jessamine County), B26-006**
- 3. Action Item - Governmental Agencies (Fund C) Program Loan - McCreary County Water District (McCreary County), C26-001**
- 4. Action Item - Drinking Water State Revolving Fund (Fund F) Program Loans**
 - a. City of Cynthiana (Harrison County), F26-002 and F26-002E**
 - b. Sandy Hook Water District (Elliott County), F26-014S**

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c. Nebo Water District (Hopkins County), F26-016S

5. Action Item - Cleaner Water Program Grant Reallocations

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

6. House Bill 1 (2024 Regular Session) Line-Item Water Grants (Three)

B. Action Item - Cabinet for Economic Development - Economic Development Fund Grant - Christian County Fiscal Court on behalf of Grupo Antolin Kentucky

Kylee Palmer, Deputy Commissioner, Department for Financial Services Cabinet for Economic Development

C. Previous Debt Issue - Kentucky Housing Corporation Conduit Multifamily Housing Revenue Bonds (Wabuck Western Kentucky Portfolio), Series 2025

Robert K. Miller, Executive Director
Office of Financial Management

D. Action Item - School District Debt Issues with School Facilities Construction Commission Debt Service Participation - New Projects

Robert K. Miller, Executive Director
Office of Financial Management

1. Lewis County

2. Martin County

8. Louisville Arena Authority Status Report

Leslie Geoghegan, Chair, Board of Directors
Louisville Arena Authority

9. Next Meeting Date - Thursday, March 19, Upon Adjournment of Both Chambers, Room 131 of the Capitol Annex, with Senator Funke Frommeyer Presiding (Submissions Due March 5)

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10. Adjournment

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