



**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>  
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:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

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 Cynthia (Harrison County), F26-002 and  
F26-002E**

**b. Sandy Hook Water District (Elliott County), F26-014S**

---

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:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

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>.

**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)**

---

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:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

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>.

## 10. Adjournment

---

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:  
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>

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>.