



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Thursday, August 20, 2026
1:00 PM ET / 12:00 PM CT
Annex Room 129**



1. Call to Order and Roll Call

2. Approval of Minutes (July 16, 2026)

3. Information Items

- A. KRS 45.760(5) Postsecondary Medical Equipment Purchases - University of Kentucky**
- B. KRS 45.800(2)/KRS 45.810(3) and KRS 45.800(4)/KRS 45.810(4) Notifications**
- C. KRS 45A.077(6) Postsecondary Notice of Intent to use Public-Private Partnership (P3) Project Delivery Method - University of Louisville - Construct Resident Hall Public-Private Partnership**
- D. KRS 45A.180(2) Postsecondary Notices of Intent to Use Alternative Construction Contracting Project Delivery Method - University of Kentucky - Construction Management-At-Risk**
 - 1. Construct/Improve Arts and Innovation Complex**
 - 2. Improve Arboretum Complex**
- E. House Bill 500 (2026 Regular Session) Reporting - Pool Allocation - Postsecondary Education Cabinet, Eastern Kentucky University (Aviation Acquisition Pool - 2026-2028)**
- F. House Bill 6 (2024 Regular Session) Reporting - Postsecondary Asset Preservation Pool Allocation - Kentucky Community and Technical College System**
- G. Postsecondary Lump Sum Leased Property Improvements - University of Kentucky**

4. Project Report from the Finance and Administration Cabinet

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

A. Action Items

1. New Projects

- a. Tourism, Arts and Heritage Cabinet, Department of Fish and Wildlife Resources - Riverbend 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:
<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. Justice and Public Safety Cabinet, Kentucky State Police -
KSP Metal Shark Boat 23 Relentless**

**2. Appropriation Increase - Tourism, Arts and Heritage Cabinet,
Kentucky Horse Park Commission - Kentucky Horse Park
Replace Competition Barns and Stalls**

B. Pool Allocations

**1. Justice and Public Safety Cabinet, Department of Corrections,
Adult Correctional Institutions (Maintenance Pool - 2024-2026) -
BCFC Wastewater Treatment Plant Repair/Replace**

**2. Finance and Administration Cabinet, Department for Facilities
and Support Services (Historic Properties Deferred Maintenance
Pools - 2022-2024 and 2024-2026) - Berry Hill Roof Replacement**

5. Report from the Office of Financial Management

A. Action Item - Kentucky Infrastructure Authority

Sandy Williams, Executive Director
Kentucky Infrastructure Authority

1. Infrastructure Revolving Fund (Fund B) Program Loans

a. Wood Creek Water District (Laurel County), B26-012

b. City of Morehead (Rowan County), B27-001

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

**a. Crittenden-Livingston County Water District (Crittenden
County), F26-012 and F27-004E**

b. City of Harrodsburg (Mercer County), F26-027

3. Cleaner Water Program County Pool Water Grant Reallocations

a. Round One (Senate Bill 36 - 2021 Regular Session) (Two)

b. Round Two (House Bill 1 - 2022 Regular Session) (One)

**B. Action Item - Cabinet for Economic Development - Economic
Development Fund Grants**

Matthew Wingate, Chief Legal Counsel
Cabinet for Economic Development

1. Kentucky Product Development Initiative - 2024 Round 2

**a. City of Berea (Madison County) on behalf of the Central
Kentucky Business Park Authority**

**b. One East Kentucky Corporation on behalf of the Floyd
County Fiscal Court**

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. **Big Sandy Regional Industrial Development Authority on behalf of the Magoffin County Fiscal Court**
- d. **Clinton County Fiscal Court on behalf of the Clinton County Industrial Development Authority**
- e. **Adair County Fiscal Court on behalf of the Columbia-Adair County Economic Development Authority**
- f. **Monroe County Fiscal Court on behalf of the Monroe County Industrial Development Authority**
- g. **City of Richmond (Madison County) on behalf of the Richmond Industrial Development Corporation**
- h. **Ballard County Fiscal Court on behalf of the City of Wickliffe**
- i. **Montgomery County Fiscal Court on behalf of the Mt. Sterling-Montgomery County Industrial Authority**

2. Hart County Fiscal Court on behalf of The Marzetti Company

C. Office of Financial Management - Previous Debt Issues

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

- 1. State Property and Buildings Commission Road Fund Revenue Bonds, Project No. 134 Federally Taxable Series A**
- 2. State Property and Buildings Commission Revenue Bonds, Project No. 135 Series A**
- 3. State Property and Buildings Commission Revenue Refunding Bonds, Project No. 135 Series B**
- 4. State Property and Buildings Commission Agency Fund Revenue Refunding Bonds, Project No. 136**

6. Remaining Calendar Year 2026 Meeting Dates (Third Thursday of the Month at 3:00 PM ET/2:00 PM CT in Capitol Annex Room 131)

Sept. 17 - Senator Funke Frommeyer, Chair (Submissions due Sept. 3)
Oct. 15 - Representative McPherson, Chair (Submissions due Oct. 1)
Nov. 19 - Senator Funke Frommeyer, Chair (Submissions due Nov. 5)
Dec. 17 - Representative McPherson, Chair (Submissions due Dec. 3)

7. 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>.