



**Capital Projects and Bond Oversight Committee
Meeting Agenda
Thursday, October 15, 2026
11:00 AM ET / 10:00 AM CT
Annex Room 129**



- 1. Call to Order and Roll Call**
- 2. Approval of Minutes (September 17, 2026)**
- 3. Information Items**
 - A. KRS 26A.168(1), KRS 45.793, and KRS 45.818 Quarterly Capital Projects Status Reports**
 - B. KRS 45.760(5) Postsecondary Medical Equipment Purchases - University of Kentucky**
 - C. KRS 45.760(9) Annual Capital Projects Reports**
 - D. KRS 45.810(6) Annual Report of Bonds Outstanding**
 - E. KRS 45.812(1) School District Debt Issue - New Project - Knox County**
 - F. KRS 45A.180(2) Postsecondary Notice of Intent to Use Alternative Construction Contracting Project Delivery Method - Western Kentucky University - Design-Build - Renovate/Expand Cliff Todd Center**
 - G. KRS 56.863(11) Semi-Annual Report of the Kentucky Asset/Liability Commission**
 - H. House Bill 500 (2026 Regular Session) Reporting**
 - 1. Kentucky Communications Network Authority Capital Project**
 - 2. Postsecondary Education Asset Preservation Pool Allocations**
 - a. Eastern Kentucky University (Asset Preservation Pool - 2022-2024)**
 - b. University of Louisville (Asset Preservation Pool - 2026-2028)**
 - I. Previous School District Debt Issues with School Facilities Construction Commission Debt Service Participation**
- 4. Action Item - Lease Report from the Postsecondary Institutions - University of Kentucky - Out-of-State Lease - UK HealthCare King's Daughters Family Care Clinic, Lawrence County, Ohio, PR-356759**

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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Elizabeth Baker, Senior Director, Strategic Capital Planning and Legislative Analysis
University of Kentucky

5. Project Report from the Finance and Administration Cabinet

Kevin Cardwell, Deputy State Budget Director
Office of State Budget Director

A. Action Item - New Projects - General Government, Department of Military Affairs

- 1. United States Policy and Fiscal Office Roof Restoration**
- 2. Wendell H. Ford Training Center Underground Electric Phase III**
- 3. Prestonsburg Readiness Center Interior Renovation**

B. Emergency Repair, Maintenance, or Replacement Projects

- 1. Tourism, Arts and Heritage Cabinet, Department of Parks - Nolin Lake-Flood Remediation February 2025**
- 2. (Amendment) - Finance and Administration Cabinet, Department for Facilities and Support Services - Frankfort State Property Flood Damage**

6. 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 Loan Increases**
 - a. City of Ashland (Boyd County), A22-005**
 - b. Louisville-Jefferson County Metropolitan Sewer District, A23-007**
- 2. Action Item - Infrastructure Revolving Fund (Fund B) Program Loan - West Shelby Water District (Shelby County), B26-001**
- 3. Action Item - Drinking Water State Revolving Fund (Fund F) Program Loans - City of Ashland (Boyd County), F26-003 and F26-003E**
- 4. Action Item - Cleaner Water Program County Pool Grant Reallocations - Round Two (House Bill 1 - 2022 Regular Session) - Sewer (One) and Water (One)**
- 5. Line-Item Grants**

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- a. House Bill 1 (2022 Regular Session) - Water (One)
- b. House Bill 1 (2024 Regular Session) - Sewer (One)
- c. House Bill 900 (2026 Regular Session) - Sewer (Ten) and Water (Nine)

B. Cabinet for Economic Development - Economic Development Fund Grants

Matthew Wingate, Chief Legal Counsel
Cabinet for Economic Development

- 1. Barren County Fiscal Court on behalf of Tate Access Floors
- 2. Kentucky Product Development Initiative - 2024 Round 2 - City of Eddyville on behalf of Eddyville Riverport and Industrial Development Authority

C. Office of Financial Management

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

- 1. Previous Debt Issue - Kentucky Housing Corporation Single Family Mortgage Revenue Bonds, 2026 Series E (Non-AMT) and 2026 Series F (Taxable)
- 2. Action Item - New Debt Issues
 - a. Kentucky Housing Corporation Single Family Mortgage Revenue Bonds, 2026 Series G (Non-AMT) and 2026 Series H (Taxable)
 - b. Murray State University General Receipts Bonds, 2026 Series B

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

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

- 1. Lee County
- 2. Webster County

7. Remaining Calendar Year 2026 Meeting Dates (11:00 AM ET/10:00 AM CT in Capitol Annex Room 131)

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

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8. Adjournment

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