

KENTUCKY STATE PROPERTY AND BUILDINGS COMMISSION
MINUTES
FEBRUARY 18, 2026
3:00 PM

The Kentucky State Property and Buildings Commission (“SPBC” or the “Commission”) meeting was called to order on Wednesday, February 18, 2026 at 3:00 PM ET via ZOOM video teleconference, by John T. Hicks, Secretary of the Governor’s Executive Cabinet and State Budget Director, Office of the State Budget Director (“OSBD”), permanent proxy for Governor Andy Beshear, and Chair of the Commission. Other members present were Geri Grigsby, proxy for Secretary Holly Johnson, Finance and Administrative Cabinet (“FAC”); Wil Schroder, proxy for Russell Coleman, Attorney General; Carla Wright, proxy for the Office of the State Budget Director; Joe McDaniel, Office of the Controller; and Kylee Palmer, proxy for Jeff Noel, Secretary for the Cabinet for Economic Development (“CED”).

The Office of Financial Management (“OFM”) Staff Members Present: Robert K. Miller, Executive Director; Steven Starkweather, Deputy Executive Director; Bethany Padgett, Billy Aldridge; Melissa Perry; Kaitlin Craigmyle; and Aubry McDonald.

Other Guests Present: Barbara Dickens, General Counsel FAC; Alexis Larson, FAC; and Shawn Dyer, and Anthony Wright, Kentucky Housing Corporation (“KHC”).

Secretary Hicks verified with staff a quorum was present, and the press had been notified of the meeting.

Secretary Hicks introduced the first item for business, which was the approval of the minutes from the January 20, 2026, meeting. A motion to accept the minutes of the January 20, 2026, meeting was made by Ms. Wright and seconded by Mr. Schroder. There being no further discussion, the motion **CARRIED**.

Secretary Hicks noted that there was one informational item provided in the meeting packet: Kentucky Housing Corporation Conduit Multifamily Housing Revenue Bonds (Wabuck Western Kentucky Portfolio Project), Series 2025

Secretary Hicks recognized Kylee Palmer to present **Resolution 2026-02**:

A RESOLUTION OF THE STATE PROPERTY AND BUILDINGS COMMISSION OF THE COMMONWEALTH OF KENTUCKY APPROVING THE APPLICATION OF THE SECRETARY OF THE CABINET FOR ECONOMIC DEVELOPMENT TO IDENTIFY AND SPECIFY CERTAIN ECONOMIC DEVELOPMENT PROJECTS TO BE FINANCED FROM THE PROCEEDS OF ECONOMIC DEVELOPMENT REVENUE BONDS TO BE ISSUED BY THE COMMISSION TO MAKE A GRANT TO CHRISTIAN COUNTY ON BEHALF OF GRUPO ANTOLIN KENTUCKY, INC. FOR \$100,000.

Ms. Palmer stated the Resolution was for the approval of the Economic Development Revenue Bonds to be issued by the commission. She stated the project was identified by an independent site

selection consultant through the Kentucky Product Development Initiative (“KPDI”) program as having the potential for future investment/location of economic development projects. All funds shall be disbursed on a reimbursement basis once supporting documentation has been received.

Ms. Palmer presented Resolution 2026-02 for the approval of the Economic Development Revenue Bonds to be issued by the commission to make a grant to Christian County on behalf of Grupo Antolin Kentucky, Inc. for \$100,000. Grupo Antolin Kentucky Inc. was founded in Hopkinsville, KY in 1996 to supply the automotive industry with interior components necessary for new vehicle production. The Kentucky location was the first manufacturing facility in the U.S. for the Spanish owned Grupo Antolin. The company currently manufactures around 1,500,000 headliners per year and employs 400+ persons at the Hopkinsville location. In an effort to improve the facility and operations, the company is looking to widen their loading dock access road, which will also help keep the condition of the current asphalt up the industry standard.

Ms. Palmer noted that the project was recommended by Secretary Noel with concurrence by Secretary Johnson and was approved by CED at the January 29, 2026, monthly board meeting. CED staff respectfully recommends approval.

Secretary Hicks called for a motion to approve Resolution **2026-02**. Ms. Grigsby made a motion to approve which was seconded by Ms. Wright. The motion **CARRIED** and Resolution **2026-02** was **ADOPTED**.

With no further business before the Commission, Secretary Hicks asked for a motion to adjourn, Mr. Schroder made a motion which was seconded by Mr. McDaniel, and the meeting adjourned at 3:05 PM.

Respectfully submitted,

Signed by:

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Secretary

