

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
APRIL 10, 2023**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held April 10, 2023.

Members present were Nicole Renfroe, Chairman, Jamal Bowman, Bonnie Michael, and David Waskey. Also present was Matt Cox, of Lynch, Cox, Gilman, and Goodman, PSC. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, Chief Financial Officer, Miguel Zamora, VP, and Tim Kizer, Executive VP. Also in attendance were Neville Blakemore and Jim Adams, a representative of Port of Louisville. It was reported that Lester Sanders had resigned from the Board.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on March 6, 2023. Motion was duly made and seconded to accept and approve the minutes. Votes for were unanimous.

The Board was updated on Foreign-Trade Zone [Zamora] and Railroad matters. [Gibson].

The Board reviewed and discussed the Board Monitoring Report as of February 28, 2023.

The Board went into Executive Session to discuss pending and potential real estate and legal transactions, legal matters, business proposals and personnel matters. Mr. Adams and Neville Blakemore left the meeting.

The Board reconvened in open session. Mr. Blakemore rejoined the meeting and the following Resolutions were duly made, seconded, and unanimously carried:

BE IT RESOLVED; that the Executive Director be authorized to execute the attached Strategic Planning Consulting Contract with FTC, LLC.

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, be authorized to execute the attached SIXTH AMENDMENT TO LEASE by and between Louisville Riverport Authority and A Another Room Self Storage #5, LLC for office space lease renewal.

BE IT FURTHER RESOLVED, that the Executive Director be authorized to execute the attached NOTICE AND AUTHORIZATION IN ACCORDANCE WITH MODIFIED PORT FACILITY LEASE AGREEMENT: SHORT LINE RAILROAD with New Albany Main Street Properties, LLC d/b/a Port of Louisville.

There being no further business, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.