

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
DECEMBER 4, 2023**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held on December 4, 2023.

Members present were Nicole Renfroe, Chairman, Jamal Bowman, Bonnie Michael, and David Waskey. Also attending was attorney David Tachau from Tachau Meek, LLC. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, Former Chief Financial Officer, Monica Harmon, Chief Financial Officer, Tim Kizer, Executive VP., and Miguel Zamora, Vice President. Also in attendance were Neville Blakemore and Jim Adams from Port of Louisville.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on October 9, 2023. Motion was duly made and seconded to accept and approve the minutes. Votes for were unanimous.

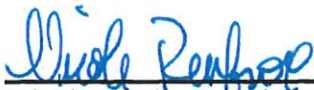
The Board was updated on Foreign-Trade Zone [Zamora] and Railroad matters. [Gibson].

The Board reviewed and discussed the Board Monitoring Report as of October 31, 2023.

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

The Board reconvened in open session.

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



Nicole Renfroe, Chairman of the Board