

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
MARCH 25, 2024**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held on March 25, 2024, in the board room of the Louisville and Jefferson County Riverport Authority.

Members present were Nicole Renfroe, Chairman, Jamal Bowman, Bonnie Michael, Ronald Carmicle, 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 Vice President, and Miguel Zamora, Vice President. Also in attendance was 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 December 4, 2023. Motion was duly made by David Waskey and seconded by Ron Carmicle to accept and approve the minutes. Votes for were unanimous.

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

Ozzy Gibson introduced recently appointed Ron Carmicle to the rest of the board. The board confirmed they had been contacted by the Louisville Metro Boards executive administrator Althea Jackson on practices and training.

The Board reviewed and discussed the Board Monitoring Report as of February 29, 2024.

The Board reviewed and discussed the update to the Bylaws of the Authority. It was requested to add language to the Bylaws "amended and restated". Motion was made by Ron Carmicle and seconded by Jamal Bowman to accept and approve the changes.

The Board was updated by Ozzy Gibson and Tim Kiser on the one million dollar RAISE grant received that will be used for completing a masterplan. Continued efforts will be made to pursue additional grants.

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

Nicole Renfroe, Chairman of the Board
