

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
October 9, 2023**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held on October 9, 2023.

Members present were Nicole Renfroe, Chairman, Jamal Bowman, Bonnie Michael, and David Waskey. Also attending were David Tachau and Amy Cubbage from Tachau Meek, LLC. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, Former Chief Financial Officer, Monica Harmon, Chief Financial Officer, and Tim Kizer, Executive VP. Also in attendance was Neville Blakemore.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on July 17, 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 [Gibson] and Railroad matters. [Gibson].

The Board reviewed and discussed the Board Monitoring Report as of August 31, 2023 and Preliminary June 30, 2023 Year End Report. It was noted that this was not final pending audit adjustments.

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

The Board reconvened in open session and the following Motion was duly made, seconded, and unanimously carried:

BE IT RESOLVED, that the Executive Director be authorized to execute the attached Chief Financial Officer Contract by and between the Riverport Authority and Monica Harmon.

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



Nicole Renfroe, Chairman of the Board