



**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

MINUTES OF AUGUST 9, 2024 BOARD MEETING

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held on August 9, 2024, in the Boardroom of the Louisville and Jefferson County Riverport Authority.

Members present were Nicole Renfroe, Chair, Jamal Bowman, Bonnie Michael, Ronald Carmicle, William Summers V, and David Waskey. Also attending were Steve Miller and Deputy Mayor Pat Mulloy. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, former Chief Financial Officer, and Miguel Zamora, Vice President. Jim Adams, representing Port of Louisville, was also in attendance.

The meeting was called to order by the Chair Renfroe. The first order of business was approval of the minutes of the meeting held on June 3, 2024. Motion was duly made by Ron Carmicle and seconded by Bonnie Michael to accept and approve the minutes with agreement that David Waskey was absent at that meeting and the minutes would be amended to reflect that. The motion was approved unanimously.

It was announced that Steve Miller had been appointed Executive Director of Riverport by Mayor Greenburg, and Mr. Gibson would be leaving immediately to devote more time to leading TARC. Mr. Miller introduced himself to the Board and outlined his management and leadership philosophy.

A motion was made by Jamal Bowman and seconded by Ron Carmicle to go into executive session to discuss pending and potential real estate and legal transactions, legal matters, business proposals, and personnel matters. The motion was approved unanimously. Mr. Adams, Mr. Miller, and Mr. Mulloy then left the meeting.

Upon a motion duly made and seconded, the Board voted to reconvene in open session and then considered the motions below. Mr. Miller returned to the meeting at this point.

Miguel Zamora introduced Resolution Number 6 on a proposed real estate transaction whereby Riverport would participate in a land swap with Louisville Metro Government as set forth in the Resolution. A motion was duly made by Jamal Bowman, and seconded by Ron Carmicle, to adopt Resolution Number 6, Series 2024, subject to advice of legal counsel and approval of the condition of the properties after inspection and due diligence. The motion was approved unanimously.

A motion was made by Jamal Bowman and seconded by Bonnie Michael to authorize the Chair to execute the Executive Director Employment Contract (copy attached) by and between Louisville Riverport Authority and Stephen L. Miller after this contract has been reviewed by LRA's legal counsel. The motion was approved unanimously.

It was noted that Chair Renfroe was required to leave the Board soon due to legal requirements with respect to term limits. The Board and management offered their sincere appreciation for her service over the years. As a result, the Board needed to elect a new Chair.

A motion was made by Jamal Bowman and seconded by Bonnie Michael to elect David Waskey as Chair of the Board and Nicole Renfroe as Vice Chair, both to begin serving immediately. The motion was approved unanimously.

The Board also expressed their appreciation for Ozzy Gibson's service as the Authority's Executive Director and stated their best wishes for his continued service as TARC's Executive Director.

There being no further business, upon motion duly made and seconded, the Board voted unanimously to adjourn.



David S. Waskey, Board Chair



Monica L. Harmon, Secretary/Treasurer