



LOUISVILLE AND JEFFERSON COUNTY RIVERPORT AUTHORITY
MINUTES OF DECEMBER 19, 2025
BOARD OF DIRECTORS SPECIAL MEETING

A special meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held virtually on December 19, 2025.

The Board members attending were David Waskey, Chair; Ron Carmicle, Vice Chair; Rick Blackwell; Bonnie Williams; and William Summers V. Staff members present were Steve Miller, Executive Director; and Monica Harmon, Chief Financial Officer.

Chair Waskey called the meeting to order at 2:00 p.m. and noted a quorum was present. The only order of business contained in the meeting notice was consideration of proposed Resolution 16, Series 2025, which deals with a consulting agreement to help the Authority administer a grant from Congress through the Community Projects Funding Grant. Executive Director Miller reviewed the steps taken in this process. In September 2025, the Authority entered into a Grant Agreement with the U.S. Department of Transportation Maritime Administration. Then the Authority issued a Request for Qualifications in October 2025. When the submission period closed, the Authority had received six Statements of Qualification. The Scoring Committee then scored the submittals and selected three firms for in-person interviews. At the conclusion of those interviews, the Scoring Committee reranked the firms and selected two finalists. The Committee asked those two finalists to provide written responses to a separate segment of their respective submissions. The Scoring Committee then selected Bacon Farmer Workman as the highest ranked firm, with the Lochmueller Group being the second highest ranked. With the staff being prepared to enter into negotiations with Bacon Farmer Workman Engineering and Testing, Inc., the staff recommended adoption of proposed Resolution 16, series 2025, which would authorize Executive Director Miller to enter into such negotiations; provided, however, that the consulting agreement could not exceed \$1.25m and Board Chair Waskey and Vice Chair Carmicle must be fully advised by Director Miller before such an agreement is executed. If these negotiations are unsuccessful, Director Miller is authorized to begin negotiations with the second highest ranked firm.

Upon a motion by William Summers V., seconded by Rick Blackwell, the motion to approve Resolution 16, Series 2025 was unanimously approved.

There being no other business on the agenda, Ron Carmicle moved to adjourn, seconded by William Summers. The motion passed unanimously, and the meeting adjourned at 2:15 p.m.

A blue ink signature of David S. Waskey, written in a cursive style.

David S. Waskey, Board Chair

A blue ink signature of Sheri Duff, written in a cursive style.

Sheri Duff, Secretary-Treasurer
Secretary-Treasurer as of 1-1-26