



**LOUISVILLE AND JEFFERSON COUNTY RIVERPORT AUTHORITY
MIUTES OF JUNE 19, 2025 BOARD OF DIRECTORS SPECIAL MEETING**

A special meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held on June 19, 2025 in the Boardroom of the Louisville and Jefferson County Riverport Authority located at 6900 Riverport Drive, Suite A, Louisville, Kentucky.

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

The meeting was called to order at 2:01 p.m. by Chair Waskey, who noted a quorum was present. The first order of business was consideration of the proposed FY26 budget, which the Finance Committee recommended for adoption. Director Miller reviewed his memo to the Board concerning the budget, along with the proposed operating, grants, and capital budgets included in the Board's briefing packet. Following a discussion of several issues, Finance Committee Chair Rick Blackwell moved, and Ron Carmicle seconded, to approve the proposed FY26 budget, provided that the annual staff compensation adjustment will mirror whatever salary adjustment is contained in the Louisville Metro FY26 budget that Metro Council adopts next week. The motion was unanimously approved.

The second item on the agenda was the Request for Qualifications (RFQ) for a consultant to the Master Plan to be funded through the Federal Community Fund Project Grant. Vice President Zamora briefed the Board on key issues contained in the draft RFQ. Director Miller states that the document needed more input and requested that the Executive Committee be authorized to collaborate with staff in finishing the RFQ for publication. A motion was made by William Summers, seconded by Rick Blackwell, to authorize the Executive Committee to consult with the LRA staff on final changes to the draft RFQ so it can be published as soon as possible. The motion was unanimously approved.

The third item was the annual evaluation of Riverport's Executive Director. Chair Waskey requested that the staff be excused from the meeting at that point, even though the Board continued in open session. The Board then discussed the Executive Director's performance since he began his service in August 2024, including review of his written self-evaluation that the Board received several days ago. At the conclusion of the discussion, the Board invited staff to rejoin the meeting. Chair Waskey stated that, based on the Board's review and discussion, they were well pleased with Director Miller's performance over the past ten months. Chair Waskey also stated that he will prepare a memo outlining the Board's evaluation to be included in Director Miller's personnel file.

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 3:20 p.m.

A handwritten signature in blue ink, appearing to read "David S. Waskey".

David S. Waskey, Board Chair

A handwritten signature in blue ink, appearing to read "Monica L. Harmon".

Monica L. Harmon, Secretary/Treasurer