



**ADOPTED MINUTES  
BOARD OF DIRECTORS SPECIAL MEETING  
LOUISVILLE AND JEFFERSON COUNTY RIVERPORT AUTHORITY  
Thursday, February 19, 2026, 2:00 p.m.  
Approved March 9, 2026**

A special meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held on February 19, 2026 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; Bonnie Michael; and William Summers V. Staff members present were Steve Miller, Executive Director; Sheri Duff, Chief Financial Officer and Secretary-Treasurer; and Miguel Zamora, Executive Vice President. Ashley Brauer with Max Strategic Communications and Riggs Lewis with Groupset Solutions, LLC, were also in attendance. Ms. Michael and Mr. Summers participated virtually.

The meeting was called to order at 2:02 p.m. by Chair Waskey, who noted a quorum was present.

He then clarified that, since this is a special meeting called by virtue of his authority under the Bylaws, the only items that may be considered are those listed in the meeting notice.

Executive Director Steve Miller shared a chart "Riverport CY26" noting the dramatic increase in Louisville Riverport Authority's recent and upcoming major activities. He also noted the recent surge in FTZ 29's activity.

Next upon a motion made by Ron Carmicle, seconded by Rick Blackwell, the Board voted unanimously to go into executive session to discuss a real estate matter under KRS 61.801(1)(b) and a litigation matter under KRS 61.801(1)(c)

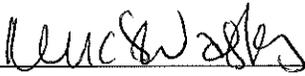
Upon a motion made by Bonnie Michael seconded by Ron Carmicle, the Board voted unanimously to return to open session. Chair Waskey then stated that the Board took no official action during the executive session.

As a result of the discussions held during the executive session, and upon motion made by Rick Blackwell, seconded by William Summers V, the Board voted unanimously to approve Resolution No.1, Series 2026 to authorize the LRA's purchase of real estate at 7215 Riverport Plaza, Louisville, KY, a copy of which is attached.

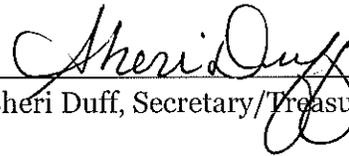
Ashley Brauer with Max Strategic Communications presented a proposed Strategic Communications Plan. She shared a stakeholders' interview summary and plans for moving forward with a comprehensive communications strategy upon approval by the Board of such a strategic plan. The Board will take up this matter again during its March 9 regular meeting.

The Board then received information from Riggs Lewis, LRA's consultant with Groupset Solutions, LLC, about what a Master Development Partner could do for Riverport in regard to more effectively managing its assets other than the port facility. He recommended executing an RFQ for a Master Development Partner. There was consensus among the Board that Mr. Lewis should work with Director Miller to prepare such a draft RFQ for the Board's review in the months ahead.

Upon a motion made by Rick Blackwell, seconded by Ron Carmicle, the Board voted unanimously to adjourn. The meeting adjourned at 4:08 p.m.



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David S. Waskey, Board Chair



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Sheri Duff, Secretary/Treasurer