

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
APRIL 4, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held April 4, 2022.

Members present were Ann Wells, Chairman, Jamal Bowman, Lester Sanders, and Jeff Mosley. Also present were Donald Cox and Matthew Cox of Lynch, Cox, Gilman, and Goodman and Alex Mercer with Louisville Forward. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, Chief Financial Officer, Miguel Zamora, VP, and Tim Kizer, EVP.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on March 7, 2022. Motion was duly made and seconded to accept and approve the minutes. Votes for were unanimous.

The Board was updated on Foreign-Trade Zone [Zamora] and Railroad matters [Gibson]. After discussion, a motion was duly made, seconded, and unanimously carried as follows:

BE IT RESOLVED, that, upon advice of FTZ counsel, Louisville Riverport Authority defer PPI increases for all applicable FTZ operators until January 1, 2023.

The Board reviewed the Board Monitoring Report as of February 28, 2022.

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.

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



Ann Wells, Chairman of the Board