

LOUISVILLE AND JEFFERSON COUNTY  
RIVERPORT AUTHORITY

MINUTES  
AUGUST 1, 2022

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held August 1, 2022.

Members present were Nicole Maddox, Chairman, Jamal Bowman, Lester Sanders, Bonnie Michael, and Jeff Mosley. Also present was Donald Cox of Lynch, Cox, Gilman, and Goodman. 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 Board was updated on Railroad matters [Gibson].

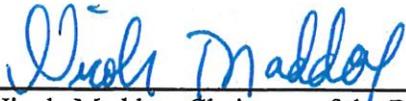
The Board reviewed the Board Monitoring Report as of May 31, 2022.

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 and the following resolution was duly made, seconded, and unanimously carried:

BE IT RESOLVED, that management is hereby authorized to spend up to \$80,000 for infrastructure for a concrete pad, for the benefit of a port customer to enhance their operation, in compliance with the procurement policy of the Authority.

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



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Nicole Maddox, Chairman of the Board