

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
FEBRUARY 8, 2021**

A regular teleconference meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held February 8, 2021.

Members present were Ann Wells, Chairman, Nicole Maddox, Danny Lethco, Lester Sanders, and Jamal Bowman. Also present were Donald Cox, of Lynch, Cox, Gilman, and Goodman PSC and Alex Mercer with Louisville Forward. Staff members present were Maria L. Bouvette, Executive Director, Matt Yates, 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 January 4, 2021. Motion was duly made, seconded, and unanimously carried to accept and approve the minutes.

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 upon motion duly made, seconded, and unanimously carried, the following resolutions were approved:

BE IT RESOLVED, that the Board authorize settlement of the Excel Excavating, Inc claim for work performed at Phase 5, as outlined by Attorney Cox, for the sum of \$60,000 with payment of \$20,000 being provided by QK4.

BE IT FURTHER RESOLVED, that the Board of the Authority hereby authorizes the Executive Director to execute the Executive Vice President Contract attached hereto.

The Board discussed and reviewed the Foreign-Trade Zone Report and Railroad Grants status. The Board was also updated on Railroad matters by Mr. Kizer, including an update on the Petition for a Declaratory Order that we filed with the U.S. Surface Transportation Board (STB) in November.

Mr. Kizer updated the Board on Louisville Riverport Authority port matters, including a brief update on the DRAFT Master Strategic Plan.

The Board reviewed the Board Monitoring Report as of December 31, 2020.

Mr. Yates updated the Board on Phase 5. The Board was advised that the project contracted with Flynn Brothers Contracting, Inc. was complete and that the engineers advised that a change order in the sum of \$43,654.10 was necessary to complete the project. It was noted that the total project contract amount was \$3,594,070. Upon motion duly made, seconded, and unanimously carried;

BE IT RESOLVED, that the change order of \$43,654.10 be approved for a total completed project amount of \$3,637,724.

There being no further business, the meeting was adjourned.