

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
FEBRUARY 7, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held February 7, 2022.

Members present were Ann Wells, Chairman, Nicole Maddox, 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 first order of business was approval of the Minutes of the meeting held on January 10, 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 and Railroad matters.

The Board reviewed the Board Monitoring Report as of December 31, 2021.

The Board reviewed the annual Audit of Financial Statements for the year ended June 30, 2021 and the 2021 Auditor Governance Letter dated November 30, 2021 prepared by Strothman + Company. Motion was duly made, seconded, and unanimously carried to accept the Audit for FYE June 30, 2021.

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