

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
JANUARY 10, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held January 10, 2022.

Members present were Ann Wells, 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, and Tim Kizer, EVP. Also present was Jim Adams, representative for Port of Louisville.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on December 6, 2021. 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 November 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. NOTE: Mr. Adams left the meeting room.

The Board reconvened in open session and the following motion was duly made, seconded, and unanimously carried;

BE IT RESOLVED that, the Board approve an Employment Contract with Ozzy Gibson, Executive Director, for an annual sum of \$70,000 effective November 15, 2021 with a term ending January 23, 2023. Other terms are consistent with similar contracts with former Executive Directors.

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



Ann Wells, Chairman of the Board