

**LOUISVILLE AND JEFFERSON COUNTY  
RIVERPORT AUTHORITY**

**MINUTES  
JULY 18, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held July 18, 2022.

Members present were Ann Wells, Chairman, Nicole Maddox, Jamal Bowman, Lester Sanders, and Jeff Mosley. Also present were Donald Cox of Lynch, Cox, Gilman, and Goodman and Sara Bowman with Louisville Forward. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, Chief Financial Officer, Miguel Zamora, VP, and Tim Kizer, EVP. Also present was Jim Adams, representing Port of Louisville.

The meeting was called to order by the Chairman. The first order of business was the welcoming of Mayor Fischer who attended the meeting to present Chairman Ann Wells with a City Proclamation to honor her service on the Board. Today is her last meeting due to term limits.

The next order of business was approval of the Minutes of the meeting held on June 13, 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].

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

The Board discussed the current procedures for the Authority's bank accounts and the need to add Ozzy Gibson as an authorized signer. Upon motion duly made, seconded, and unanimously carried;

BE IT RESOLVED, that Ozzy Gibson be added as an authorized signer on the Louisville Riverport Authority bank accounts presently with Republic Bank and Fifth Third Bank. The CFO or Executive Director shall be further authorized to execute the necessary documents/resolutions required by each Bank to accomplish this, including the Resolution attached hereto as a part hereof.

BE IT FURTHER RESOLVED, that all checks written over \$10,000 shall be signed jointly by the Executive Director and CFO, upon proper submission of documents supporting the disbursement.

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 resolution was duly made, seconded, and unanimously carried:

BE IT RESOLVED, that upon the unanimous nomination of Nicole Maddox to the position of Chairman of the Board, Nicole Maddox was elected Chairman of the Board of the Louisville Riverport Authority, effective immediately.

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

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Ann Wells, Chairman of the Board