

**LOUISVILLE AND JEFFERSON COUNTY  
RIVERPORT AUTHORITY**

**MINUTES  
JUNE 7, 2021**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held June 7, 2021.

Members present were Ann Wells, Chairman, Nicole Maddox, Lester Sanders, Danny Lethco, Jamal Bowman, and Jeff Mosley. NOTE: Ms. Wells attended the meeting for about 15 minutes, after which Nicole Maddox became Acting Chairman of the meeting. Also present were Donald Cox of Lynch, Cox, Gilman, and Goodman PSC, Rebecca Fleischaker and Alex Mercer with Louisville Forward, and Jim Adams, representative of the Port of Louisville. Staff members present were Maria L. Bouvette, Executive Director 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 May 3, 2021. Motion was duly made and seconded to accept and approve the minutes. Votes for were unanimous.

The Board discussed and/or reviewed the Foreign-Trade Zone Report and Railroad Grants status. The Board was also updated on Railroad matters.

Mr. Kizer updated the Board on Louisville Riverport Authority port matters, including a brief update on the environmental services being provided by Heritage and efforts to resolve a Notice of Violation (NOV) issued to us by the Kentucky Division of Water.

The Board reviewed the Board Monitoring Report as of April 30, 2021.

Upon motion duly made, seconded and unanimously carried,

BE IT RESOLVED, that this Board, having reviewed the proposed Operating and Capital Budgets for the fiscal year ending June 30, 2022, a copy of which is attached hereto and made a part hereof, hereby approves this Budget.

Mr. Jim Adams was permitted to make a statement on behalf of Port of Louisville.

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 meeting was adjourned.