

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
JUNE 13, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held June 13, 2022.

Members present were Ann Wells, Chairman, Nicole Maddox, Bonnie Michael, Jamal Bowman, 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 May 9, 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 April 30, 2022.

The Board reviewed and discussed the Operating and Capital Budget for FYE June 30, 2023. 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, 2023, a copy of which is attached hereto and made a part hereof, hereby approves this Budget.

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