

**LOUISVILLE AND JEFFERSON COUNTY RIVERPORT AUTHORITY
BOARD OF DIRECTORS MEETING
MARCH 8, 2021 12:00 p.m.**

AGENDA

1. Approval of Minutes of Meeting of February 8, 2021*
2. Executive Session to discuss pending and potential real estate transactions, business proposals, litigation and personnel matters.
 - Approve execution of Heritage Contract*
3. FTZ Report
4. Railroad Update
5. Port Operation Update
6. Board Review of Financial Information-Board Monitoring Report as of January 31, 2020 and Operating Results and Comparison of Budget to Actual for Q2 [six months ended December 31, 2020] for FYE June 30, 2021
7. Riverport Phase 5 Update
8. Other Items for Discussion

*Board Action Item

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
MARCH 8, 2021**

A regular teleconference meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held March 8, 2021.

Members present were Ann Wells, Chairman, Nicole Maddox, Danny Lethco, Lester Sanders, and Jamal Bowman. Also present was Donald Cox, of Lynch, Cox, Gilman, and Goodman PSC. Staff members present were Maria L. Bouvette, Executive Director, Matt Yates, 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 February 8, 2021. Motion was duly made, seconded, and unanimously carried to accept and approve the minutes.

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 following resolutions were approved:

BE IT RESOLVED, that the Board authorizes and ratifies execution of a proposal for environmental engineering services with Heritage Environmental Services, LLC.

The Board discussed and reviewed the Foreign-Trade Zone Report and Railroad Grants status. The Board was also updated on Railroad matters by Mr. Kizer, including an update on the Petition for a Declaratory Order that we filed with the U.S. Surface Transportation Board (STB) in November.

Mr. Kizer updated the Board on Louisville Riverport Authority port matters, including a brief update on the DRAFT Master Strategic Plan.

The Board reviewed the Board Monitoring Report as of January 31, 2021 and Operating Results and Comparison of Budget to Actual for Q2 [six months ended December 31, 2020] for FYE June 30, 2021.

Mr. Yates updated the Board on Phase 5.

There being no further business, the meeting was adjourned.