

**LOUISVILLE AND JEFFERSON COUNTY  
RIVERPORT AUTHORITY**

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**MINUTES  
NOVEMBER 8, 2021**

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

Members present were Ann Wells, Chairman, Lester Sanders, Nicole Maddox, Jamal Bowman, and Jeff Mosley. Also present were Donald Cox of Lynch, Cox, Gilman, and Goodman PSC and Rebecca Fleischaker and Alex Mercer with Louisville Forward. Staff members present were Maria L. Bouvette, Executive Director, Tim Kizer, EVP, and Miguel Zamora II, V.P. Also present was Chris Gorman and Jim Adams, representatives for Port of Louisville and Sam Terral with Jaguar Transport Holdings.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on October 4, 2021. Motion was duly made and seconded to accept and approve the minutes. Votes for were unanimous.

The Board was updated by Mr. Zamora on Foreign-Trade Zone matters, including a new application by UPS.

The Board reviewed the Board Monitoring Report as of September 30, 2021 and Comparison of Actual Results to Budget for the three months ended September 30, 2021 (Q1 2022).

It was reported that the Authority had resolved the drainage/water issue with Paccar that resulted in our agreeing to pay for required work.

Upon motion duly made, seconded, and unanimously carried,

BE IT RESOLVED, that the Louisville Riverport Authority pay \$32,755 as set forth in the attached Change Order Request #8 provided by Flynn Brothers, Inc. (the original contractor for the site).

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, Mr. Gorman, and Mr. Terral left the meeting room.

The Board reconvened in open session and Mr. Adams and Mr. Gorman returned to the meeting and the following Resolutions were presented and motions were duly made, seconded, and unanimously carried:

BE IT RESOLVED, that (a) the Authority sell and convey to Big Acquisitions, LLC certain real property pursuant to a Purchase and Sale Agreement with an Effective date of

May 4, 2021, as amended, that property generally being known as 5710 Cane Run Road, Louisville, KY: and (b) that Donald L. Cox, as General Counsel of the Authority, be and hereby is authorized and directed for and on behalf of the Authority to execute and deliver all such documents and instruments as may be necessary or appropriate to sell and convey that property, including, without limitation, a special warranty deed, an owner's affidavit, a non-foreign affidavit, and a closing or settlement statement, the execution and delivery of which by Donald L. Cox, as General Counsel of the Authority, to be conclusive evidence of the Authority's approval.

BE IT FURTHER RESOLVED, that the Board hereby approves Chairman Ann Wells to execute the attached Transition Agreement by and between the Louisville and Jefferson County Riverport Authority and Maria L. Bouvette.

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