

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
NOVEMBER 7, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held November 7, 2022.

Members present were Nicole Maddox, Chairman, Jamal Bowman, Bonnie Michael, and Lester Sanders. Staff members present were Ozzy Gibson, Executive Director, Maria L. Bouvette, Chief Financial Officer, Miguel Zamora, VP, and Tim Kizer, EVP. Also in attendance was Mr. David Satterly, of GPIT, an IT Consulting company.

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 3, 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 September 30, 2022.

The Board went into Executive Session to discuss pending and potential real estate and legal transactions, legal matters, business proposals and personnel matters. Mr. Satterly left the Boardroom.

The Board reconvened in open session and the following resolutions were duly made, seconded, and unanimously carried:

BE IT RESOLVED, that the Executive Director be authorized to pay up to \$50,000 and execute an Agreement with the Paducah and Louisville Railroad for negotiation of a release/waiver of claims or other Amendment in reference to termination of a previous Agreement with them executed in 2016 for inspection services at Phase 5.

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, be authorized to execute a Letter of Intent for the sale of 8.17 acres located at 7000 Transport Court for \$85,000 per acre, subject to final review by legal counsel.

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

Nicole Maddox, Chairman of the Board