

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
OCTOBER 4, 2021**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held October 4, 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 with Louisville Forward. Staff members present were Maria L. Bouvette, Executive Director, Tim Kizer, EVP, and Miguel Zamora II, V.P. Also present was Jim Adams, representative for Port of Louisville.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meeting held on September 13, 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.

The Board reviewed the Board Monitoring Report as of August 31, 2021.

The Chairman reported that certain Governance documents needed updating and each Board member received the following for review (emailed to them in the Board package):

- Bylaws
- Code of Ethics information
- Procurement Policy

Upon motion duly made, seconded, and unanimously carried the Governance documents were approved.

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 left the meeting room.

The Board reconvened in open session and Mr. Adams returned to the meeting and upon motions duly made, seconded, and unanimously carried, the meeting was adjourned.