

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
OCTOBER 3, 2022**

A meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held October 3, 2022.

Members present were Nicole Maddox, Chairman, Jamal Bowman, Bonnie Michael, and Lester Sanders. 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, 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 September 12, 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 and Railroad matters [Gibson].

The Board reviewed the Board Monitoring Report as of August 31, 2022.

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 the following resolutions were duly made, seconded, and unanimously carried:

BE IT RESOLVED, that the Executive Director be authorized to make expenditures for Railroad repairs and maintenance up to \$75,000.

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, be authorized to execute a Real Property Purchase Agreement [Draft copy attached] with Circusil, LLC [formerly Elkay Chemicals] for the sale of 5500 Cane Run Road property, 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