



**ADOPTED MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
LOUISVILLE AND JEFFERSON COUNTY RIVERPORT AUTHORITY
Monday, April 20, 2026, 11:30 a.m.
Approved on May 11, 2026**

A special meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held on April 20, 2026, in the Boardroom of the Louisville and Jefferson County Riverport Authority located at 6900 Riverport Drive, Suite A, Louisville, Kentucky.

The Board members attending were David Waskey, Chair; Ron Carmicle, Vice Chair; Rick Blackwell; Bonnie Michael; and William Summers V. Staff members present were Steve Miller, Executive Director; Sheri Duff, Chief Financial Officer and Secretary-Treasurer; and Miguel Zamora, Executive Vice President. Amy Cabbage with Tachau Meek was also in attendance.

The meeting was called to order at 11:35 a.m. by Chair Waskey, who noted a quorum was present.

He then clarified that, since this is a special meeting called by virtue of his authority under the Bylaws, the only items that may be considered are those listed in the meeting notice.

Chair Waskey reminded everyone to complete their financial disclosure to Louisville Metro Government before the upcoming April 30 deadline.

Next upon a motion made by Ron Carmicle, seconded by William Summers V, the Board voted unanimously to go into executive session to discuss a real estate matter under KRS 61.801(1)(b), a litigation matter under KRS 61.801(1)(c), and a specific proposal that, if discussions took place in open session, would jeopardize the sitting, retention, expansion, or upgrading of the business under KRS 61.801(1)(g).

Upon a motion made by Bonnie Michael, seconded by Rick Blackwell, the Board voted unanimously to return to open session. Chair Waskey then stated that the Board took no official action during the executive session.

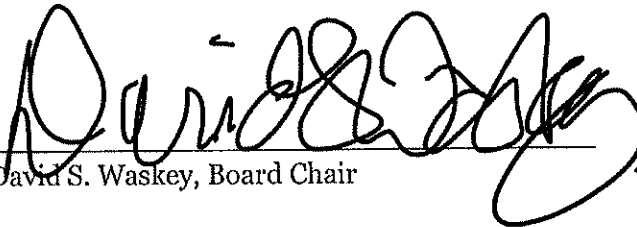
As a result of the discussions held during the executive session, and upon motion made by Ron Carmicle, seconded by Rick Blackwell, the Board voted unanimously to authorize 1) the closing to purchase real estate located at 7215 Riverport Plaza, Louisville, KY, tentatively scheduled for May 5, and 2) the Executive Director, Steve Miller, to execute any documents required for this closing.

Also, as a result of the discussions held during the executive session, and upon motion made by Bonnie Michael, seconded by William Summers V, the Board voted unanimously 1) to refrain from repurchasing a parcel of real estate in the Dixie Annex now owned by House Foods and 2) to authorize the sale of a 25-acre parcel owned by the Authority in the Dixie Annex for no less than \$100,000 per acre.

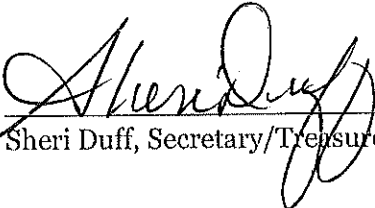
Next, Executive Director Steve Miller shared a proposed revision to the 5 Pillars of LRA's Strategic Plan and the need to determine the relative importance of the various pillars. He discussed putting emphasis on building a modern port facility under the second pillar. He also explained that the Work Plan and FY27 Budget would be driven, in part, by the priorities of the pillars. The FY27 Budget will be divided into a section that is the Baseline Program Budget and then specific sections based on new initiatives anchored to the priorities within the pillars. He asked the Board to consider action on the proposed revisions to the 5 Pillars Strategic Plan during the May 11 regular Board meeting when it initially considers the staff-recommended FY27 Work Plan and Budget.

Director Miller then informed the Board that regular planning sessions with BFW Engineering on the Master Plan have begun. These monthly meetings will take place on the first Wednesday of each month at 4:00 p.m. Board members are welcome to participate in-person or virtually. BFW advises that Board members' participation will make the planning process even more robust.

Upon a motion made by William Summers V, seconded by Rick Blackwell, the Board voted unanimously to adjourn. The meeting adjourned at 1:24 p.m.



David S. Waskey, Board Chair



Sheri Duff, Secretary/Treasurer