



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

August 8, 2016

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the Riverport Authority Ordinance, I am reappointing the following to the **Riverport Authority**.

<u>Name</u>		<u>Term</u>
Angie Keeling	Reappointment	July 31, 2019

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

RiverPort Authority

Appointment	Term	MC Dist.	Race	Gender	Party
Angela Keeling	7/31/2016 7/31/2019	22 W	F	R	
Ann Wells	7/31/2016	16 W	F	R	
Winston Pittman	7/31/2018	12 AA	M	R	
Randy Coe	7/31/2018	10 W	M	D	
Evelyn Strange	7/31/2018	19 W	F	R	
Nicole Maddox	7/31/2018	12 W	F	D	

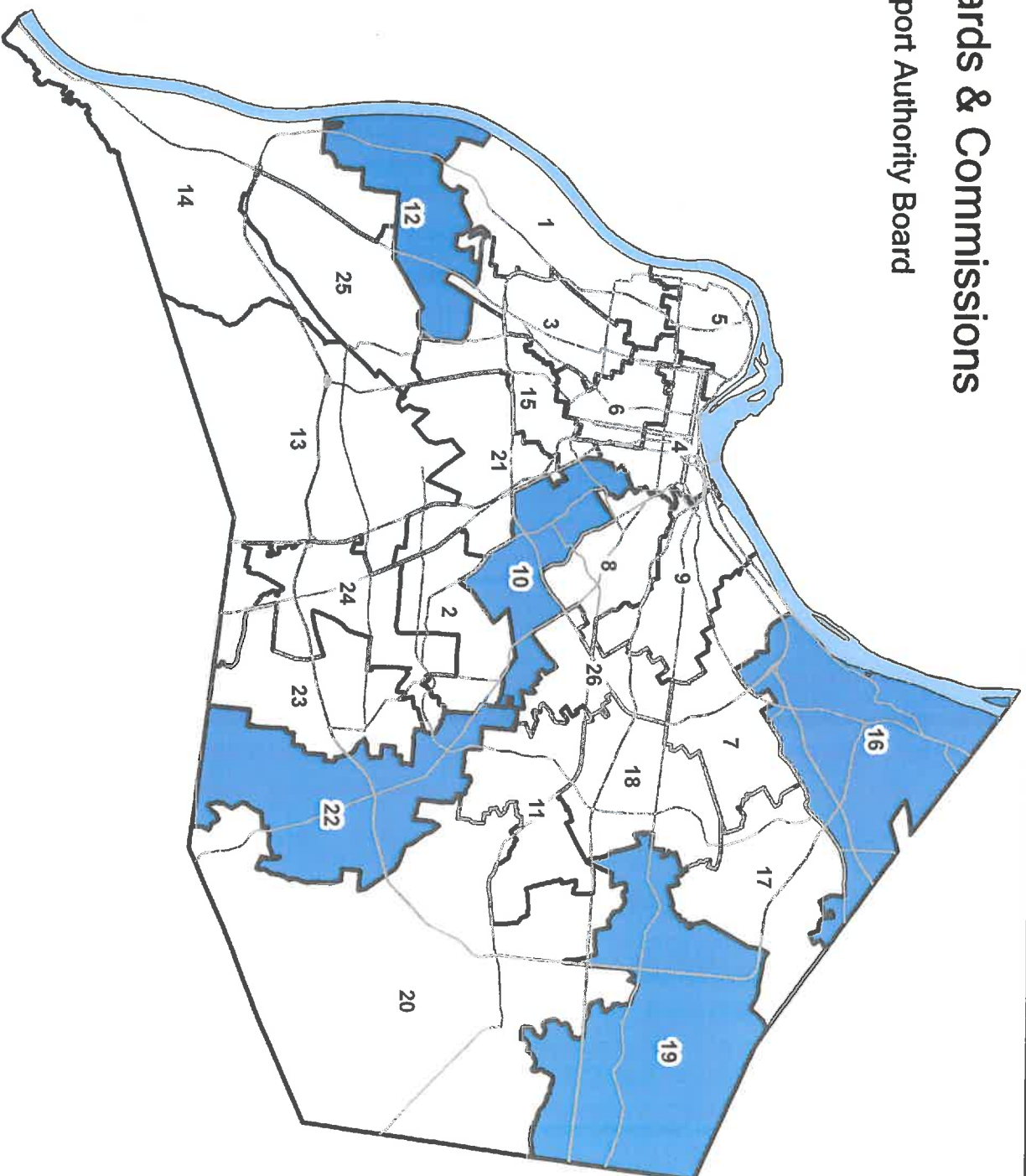
Council Approval	Yes
Total Members	6
Term	3 year
Auto Reappointment	Yes
Revised	8/5/2016

Metro Boards & Commissions

Riverport Authority Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 8/5/2016 9:52:45 AM

- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



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	RIVERPORT AUTHORITY, LOUISVILLE AND JEFFERSON a/k/a Louisville Metro Properties
STATUTORY AUTHORITY	KRS 65.510 – .650 KRS 58.010 – 58.140 (Public Projects) KRS Ch. 273 KRS 65.210 – 65.300 (Interlocal Cooperation Act)
ORDINANCE AUTHORITY	1965 12 28 County Resolution (unnumbered) 1966 02 25 Agreement between City and County (approved 1965 12 28 by County Resolution) 1969 07 14 Revised Agreement between City, County, and Riverport 1982 02 26 City Resolution 32, Series 1982 – withdrawing from Agreement 1982 04 07 City and County Agreement to allow City to withdraw 1986 06 24 County Resolution 41, Series 1986 1990 02 27 County Resolution 4, Series 1990
NUMBER OF MEMBERS	6 members
HOW APPOINTED	By Mayor
EX OFFICIO MEMBERS	Not stated
QUALIFICATION OF MEMBERS	No riverport authority member shall hold any official office with the appointing authority. There are exceptions to this requirement in KRS 65.540(1)(c) and (d).
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	Members of the authority shall serve without compensation but shall be reimbursed for any actual and necessary expenses incurred by them in the conduct of the affairs of the authority.
TERM OF APPOINTMENT	3 years
VACANCY	The failure of an appointing authority to appoint a successor or, if the appointing authority's appointment is subject to the approval of a legislative

APPOINTMENT	body, to nominate a successor within sixty (60) days of the expiration of the term of office of a member of a district governing body shall constitute the reappointment of that member for another term of office.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
REMOVAL	A riverport authority member may be replaced by the appointing authority for inefficiency, neglect of duty, malfeasance, or conflict of interest. The appointing authority shall submit a written statement to the riverport authority setting forth the reasons for removal, and the statement shall be read at the next authority meeting, which shall be open to the general public. The member so removed shall have the right of appeal in the Circuit Court.
POWERS	It shall have such powers as may be necessary to promote and develop riverport and river navigation facilities and to attract industrial or commercial operations to the property held as industrial parks. The authority shall establish and fix reasonable rates, charges and fees for the use of the riverport facilities and the authority may acquire any real or personal property necessary for establishing, developing, operating or expanding riverport facilities.
BONDING AUTHORITY	Governmental agency may issue bonds.
RECORDS/REPORTS	The secretary-treasurer shall keep the minutes of all meetings of the authority and shall also keep a set of books showing the receipts and expenditures of the authority. He shall preserve on file duplicate vouchers for all expenditures and shall present to the authority, upon request, complete reports of all financial transactions and the financial condition of the authority. He shall transmit at least once annually a detailed report of all acts and doings of the authority to the legislative body or bodies by whom the authority was created.
PURPOSE	<p>To establish, maintain, operate and expand necessary and proper riverport and river navigation facilities, and to acquire and develop property within the economic environs of the riverport to attract river-oriented industry.</p> <p>Establish and fix reasonable rates, charges, and fees for the use or occupancy of the riverport facilities.</p> <p>May acquire, hold or dispose of real or personal property.</p> <p>May operate a foreign trade zone under 19 USC 81.</p>

MEETING	
CONTACT PERSON	Larry McFall P.O. Box 58010 6900 Riverport Drive Louisville, 40258 935-6024
INCORPORATED?	Maybe – shows up on Secretary of State website, but no articles of incorporation have been located.
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Secretary/Treasurer or Executive Director appointed and serve at the pleasure of the Mayor.
OFFICERS TERM OF OFFICE	1 year
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Secretary/Treasurer or executive director of the Riverport Authority shall be appointed by and serve at the pleasure of the mayor.
QUORUM	A quorum for the transacting of the business of the authority shall consist of four (4) members for a six (6) member authority.

Last reviewed 2016 07 22 - RiverPort Authority 2016 07 22