



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

June 21, 2019

GREG FISCHER  
MAYOR

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

Dear President James:

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

<u>Name</u>		<u>Term</u>
Lester Sanders	Re-appointment	7/31/2022
Ann Wells	Re-appointment	7/31/2022

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilman Brent Ackerson  
Government Oversight and Audit Committee Chairman


**RiverPort Authority**


Appointment	Term	MC Dist.	Race	Gender	Party
Lester Sanders	7/31/2019	18	AA	M	D
Ann Wells (chair)	7/31/2019	16	W	F	R
Jamal Bowman	7/31/2021	1	AA	M	D
Randy Coe (Chair)	7/31/2021	10	W	M	D
Danny Lethco	7/31/2021	22	W	M	R
Nicole Maddox	7/31/2021	12	W	F	D


Council Approval	Yes
Total Members	6
Term	3 year
Auto Reappointment	Yes
Revised	5/20/2019




**BOARD DETAILS**

 **OVERVIEW**

 **SIZE** 6 Seats

 **TERM LENGTH** 3 Years

 **TERM LIMIT**

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.



**DETAILS**

**ENACTING RESOLUTION WEBSITE**

**ENACTING RESOLUTION**

**STATUTORY AUTHORITY**

KRS 65.510 - 65.9 KRS 59.010 - 59.140 (Public Projects) KRS Ch 073 KRS 65.210 - 65.300 (Intergovernmental Cooperation Act)

**ORDINANCE AUTHORITY1**

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

**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.

**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.

**BONDING AUTHORITY?**

Yes

**MEETING**

**INCORPORATED?**

Yes

**OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?**

Yes

**OATH OF OFFICE REQUIRED?**

No

<b>SUBJECT TO OPEN MEETINGS LAW?</b>	Yes
<b>BOND REQUIREMENT FOR MEMBERS?</b>	No
<b>OFFICERS</b>	Secretary/Treasurer or Executive Director appointed and serve at the pleasure of the Mayor.
<b>FISCAL AGENT AGREEMENT WITH METRO?</b>	No
<b>HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?</b>	Secretary/Treasurer or executive director of the Riverport Authority shall be appointed by and serve at the pleasure of the mayor.
<b>RECORDS &amp; REPORTS</b>	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.
<b>AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?</b>	Yes
<b>VACANCY APPOINTMENT</b>	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 body to nominate a successor within sixty (60) day 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.
<b>COUNCIL APPROVAL OF APPOINTMENT?</b>	Yes
<b>EX OFFICIO MEMBERS</b>	
<b>COMPENSATION</b>	Only reimbursed for any actual and necessary expenses incurred by them in the conduct of the affairs of the authority.
<b>TERM OF APPOINTMENT DETAILS</b>	
<b>VACANCY APPOINTMENT DETAILS</b>	
<b>QUORUM</b>	A quorum for the transacting of the business of the authority shall consist of four (4) members for a six (6) member authority.
<b>HOW APPOINTED</b>	By Mayor
<b>QUALIFICATION OF MEMBERS</b>	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).

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**PURPOSE**

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.  
Establish and fix reasonable rate, charges and fees for the use or occupancy of the riverport facilities.  
May acquire, hold or dispose of real or personal property.  
May operate a foreign trade zone under 19 USC 21.

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**ETHICS/CONFLICT OF INTEREST PROVISION**

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**SOCIAL MEDIA WEBSITE**

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**SUBCOMMITTEES**

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**OFFICERS TERM OF OFFICE**

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**ADDRESS**

P.O. Box 58010 6900 Riverport Drive Louisville, 40258

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**WEBSITE**

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**COUNCIL APPROVAL DETAILS**

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**OFFICERS TERM OF OFFICE**





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**BOARD REQUIREMENT DETAILS**

# Riverport Authority Board

## Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

