



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

May 22, 2017

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>
Ann Wells	Reappointment	July 31, 2019

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

RiverPort Authority

Appointment	Term	MC Dist.	Race	Gender	Party
Angela Keeling	7/31/2019	22	W	F	R
Ann Wells	7/31/2016 7/31/2019	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

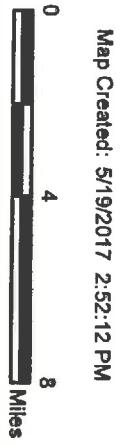
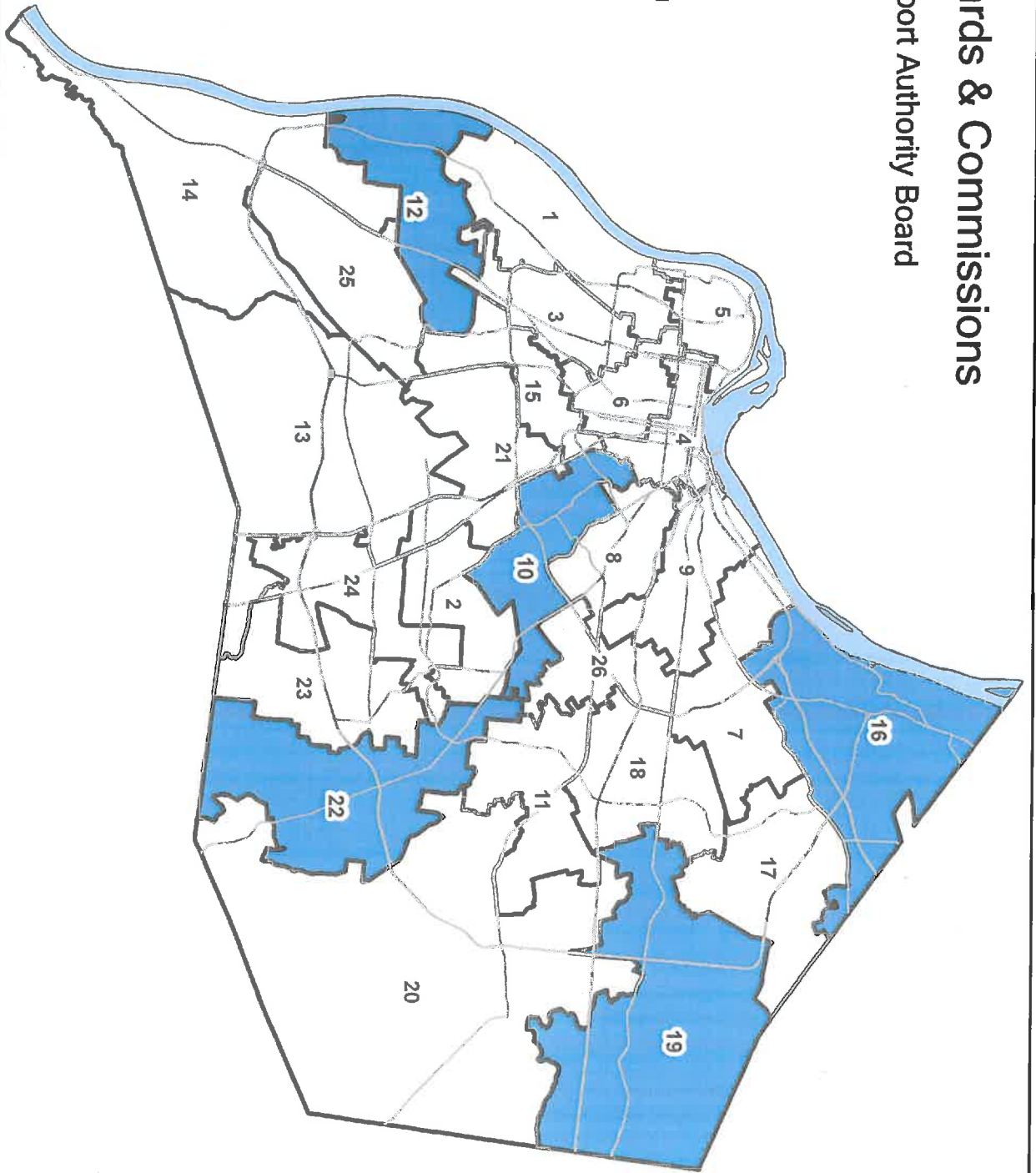
Council Approval	Yes
Total Members	6
Term	3 year
Auto Reappointment	Yes
Revised	5/18/2017

Metro Boards & Commissions

Riverport Authority Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 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



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




COUNTY OF SPURLOCK & APPROPRIATION
 COUNTY OF SPURLOCK & APPROPRIATION
 LOUISVILLE WATER COMPANY BOARD
 LOUISVILLE WATER COMPANY BOARD
 APPROPRIATION COUNTY PROPERTY VALUATION
 APPROPRIATION COUNTY PROPERTY VALUATION




RIVERPORT AUTHORITY


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 – .650; KRS 58.010 – 58.140; KRS Ch. 273

ORDINANCE AUTHORITY1

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 May be replaced by the appointing authority for inefficiency, neglect of duty, malfeasance, or conflict of interest.

BONDING AUTHORITY? Yes

MEETING

INCORPORATED? Yes

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

OATH OF OFFICE REQUIRED? Yes

**SUBJECT TO OPEN
MEETINGS LAW?** Yes

**BOND REQUIREMENT FOR
MEMBERS?** Yes

OFFICERS Secretary/Treasurer or Executive Director appointed and serve at the pleasure of the Mayor.

**FISCAL AGENT AGREEMENT
WITH METRO?** Yes

**HOW IS THE DIRECTOR OR
EXECUTIVE DIRECTOR
APPOINTED/HIRED?** Secretary/Treasurer or executive director of the Riverport Authority shall be appointed by and serve at the pleasure of the mayor.

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.

**AUTOMATIC
REAPPOINTMENT UNDER
KRS 65.008(2)?** Yes

VACANCY APPOINTMENT

**COUNCIL APPROVAL OF
APPOINTMENT?** Yes

EX OFFICIO MEMBERS

COMPENSATION Only reimbursed for any actual and necessary expenses incurred by them in the

conduct of the affairs of the authority.

**TERM OF APPOINTMENT
DETAILS**

**VACANCY APPOINTMENT
DETAILS**

No language in statutes.

QUORUM

A quorum for the transacting of the business of the authority shall consist of four (4) members for a six (6) member authority.

HOW APPOINTED

By Mayor with approval of the council.

**QUALIFICATION OF
MEMBERS**

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.

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

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

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**
