



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

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.
FISCAL AGENT AGREEMENT WITH METRO?	No
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	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.
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	
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
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).

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 81.

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

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

