

Louisville Metro Government

Meeting Agenda - Final

Government Oversight and Audit Committee

Chair Brent Ackerson (D-26)
Vice Chair Kevin Kramer (R-11)
Committee Member Donna Purvis (D-5)
Committee Member Paula McCraney (D-7)
Committee Member Bill Hollander (D-9)
Committee Member Rick Blackwell (D-12)
Committee Member Mark Fox (D-13)
Committee Member Cindi Fowler (D-14)
Committee Member Scott Reed (R-16)
Committee Member Stuart Benson (R-20)
Committee Member Amy Holton Stewart (D-25)

Tuesday, August 17, 2021

5:00 PM

Council Chambers/Virtual

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Call to Order

Roll Call

Pending Legislation

1. <u>AP080321BB</u> APPOINTMENT OF BONITA BLACK TO THE TRANSIT AUTHORITY OF

RIVER CITY (TARC) BOARD. (TERM EXPIRES JUNE 30, 2024)

Attachments: APT Transit Authority of River City (TARC) Board 07.26.21.pdf

Bonita Black 07.26.21.pdf

Applicants for Board - Transit Authority of River City Board (TARC) 07.26.21.pdf

Current Board - Transit Authority of River City Board (TARC) 07.26.21.pdf

Legislative History

7/29/21 Metro Council assigned to the Government Oversight and

Audit Committee

8/3/21 Government Oversight and recomm

Audit Committee

recommended for approval

8/3/21 Government Oversight and

Audit Committee

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2. AP081721MM APPOINTMENT OF MEGAN MCCOMBS TO THE PARKING AUTHORITY

OF RIVER CITY, INC. (PARC) BOARD. (TERM EXPIRES JUNE 30M

2025)

Attachments: APT Parking Authority of River City 080921.pdf

Megan McCombs 08.09.21.pdf

Applicants for Board - PARC Board 08.09.21.pdf
Current Board - PARC Board 08.09.21.pdf

Legislative History

8/12/21 Metro Council assigned to the Government Oversight and

Audit Committee

3. RP081721JB REAPPOINTMENT OF JAMAL BOWMAN TO THE RIVERPORT

AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2024)

<u>Attachments:</u> <u>APT Riverport Authority Board 080921.pdf</u>

Jamal Bowman 08.09.21.pdf

Applicants for Board - Riverport Authority Board 08.09.21 JB.pdf

Current Board - Riverport Authority Board 08.09.21 JB.pdf

Legislative History

8/12/21 Metro Council assigned to the Government Oversight and

Audit Committee

4. RP081721NM REAPPOINTMENT OF NICOLE MADDOX TO THE RIVERPORT

AUTHORITY BOARD. (TERM EXPIRES JULY 31, 2024)

Attachments: APT Riverport Authority Board 080921.pdf

Nicole Maddox 08.09.21.pdf

Applicants for Board - Riverport Authority Board 08.09.21 NM.pdf

Current Board - Riverport Authority Board 08.09.21 NM.pdf

Legislative History

8/12/21 Metro Council assigned to the Government Oversight and

Audit Committee

5. RP081721GC REAPPOINTMENT OF DR. GEOFFREY COBOURN TO THE AIR

POLLUTION CONTROL DISTRICT BOARD. (TERM EXPIRES AUGUST

31, 2024)

<u>Attachments:</u> <u>APT Air Pollution Control District 080921.pdf</u>

Dr. Geoffrey Cobourn 08.09.21.pdf

Applicants for Board - Air Pollution Control District Board 08.09.21.pdf

Current Board - Air Pollution Control District Board 08.09.21.pdf

Legislative History

8/12/21 Metro Council assigned to the Government Oversight and

Audit Committee

Adjournment

Note: Agendas are followed at the discretion of the Chair. While an item may be listed, it does not mean all items will be heard and/or acted upon by the Committee.