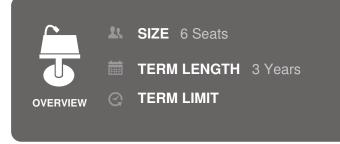


BOARD DETAILS



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.



ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

| STATI | ITORV | ALITHORITY | |
|-------|-------|------------|--|

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

Riverport Authority Page 1 of 4

| 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 | |
| | |

Riverport Authority Page 2 of 4

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

COMPENSATION

| B | |
|--|--|
| 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 | |
| | |

Riverport Authority Page 3 of 4

Riverport Authority Page 4 of 4