

## Riverport Board Meeting Agenda

June 20, 2024

### Agenda

1. Welcome, Public Comments
2. Review/Approve Minutes  
April 18th Board Meeting
3. Executive Session
4. Approve Summary YTD Income Statement and Balance Sheet
5. Approve Summary FY 2025 Operating Budget
6. Tonnage Report
7. Board Resolutions Approval
  - If awarded, authorize the Executive Director to enter into Memorandums of Agreement or similar documents required to be awarded the various grants.
  
  - If awarded, authorize the Executive Director to execute the projects related to the various grants.
  
  - KPRCM Grant: \$750,000.00 – 1,500,000.00 - no matching dollars
  - Strategic Plan update resolution: \$50,000.00 – Port funds additional costs
  - PSGP Grant: \$61,074.00, total project \$81,432.00, 25% funded by port (\$20,358.00)
  - KRI Grants: \$237,440.00, Total project \$296,800.00, 20% funded by port (\$59,360.00)
  - DRA Grant: \$144,981.00, total project \$161,090.00, 10% funded by the port (\$16,109.00)
8. New Business
  - New Board Member Recommendations
    - Ben Johnston – re-appointment
    - Erick Dalton – Private Wealth Advisor Guide Wise Financial, Board Member
    - Paul Blanford – Pittsburgh Tank & Tower, Advisory Board Member
    - Aaron Meuth – Purchasing Manager Meuth Concrete, Advisory Board Member
  - Resolution recommending 1 re-appointment, 1 Board Member, and 2 Advisory Board Members
9. Adjourn