Riverport Board Meeting Agenda

October 22, 2026

Agenda

1. Opening Prayer

2. Welcome, Public Comments

3. FY 2026 Audit Presentation – Mac Neel

4. Resolution accepting the results of the Audit

5. Review/Approve Minutes
   August 2026, Board Meeting

6. Business Update
   Safety / Security / Maintenance
   Grant Funding Update
   Tonnage Report

7. Executive Session

8. Approve Summary YTD Financial Statements

9. Proposed Meeting Dates 2026-2027
   December 10, 2026
   February 25, 2027
   April 22, 2027
   June 24, 2027

10. Adjourn

Next Board Meeting – December 10, 2026 @ 7:30am, Riverport Office

Henderson County Riverport Authority
Board Minutes
August 27, 2026

Members present: Paul Blanford, Tony Krampe, Ben Johnston, Erick Dalton, Scott Keach, Alan Powell
Advisory Members Present: Aaron Meuth

Prayer

Jacob opened the meeting with a prayer.

Previous Minutes

The board minutes from July 2, 2026 were addressed. Tony made a motion to approve the minutes. Scott seconded the motion and all board members approved.

Board Elections

Scott made a motion for Erick Dalton to become board Chairman, Ben Johnston to become Vice-Chairman, and Tony Krampe to remain Secretary/Treasurer. Paul seconded the motion and all approved.

Resolution Accepting the Master Plan

Scott made a motion to accept the completed master plan by BFW, Tony Seconded, and all approved.

Business Update

Safety/Security/Maintenance:

OSHA 30: we reached out to Henderson Community College to determine whether we could take OSHA 30 classes on campus and we continue to look at online options. Paul and Alan mentioned they have done the online and it actually takes longer than 30 hours in practice.

Certifications: we completed bi-annual certifications for our team on

Travelers: we are working on gaining access to the Travelers insurance risk control portal.

Personnel Development / Engagement: Ben nominated Jacob to the board of the Henderson Chamber of Commerce, and we just received notification that he was accepted and will start his term in January. Ben gave a 30 minute presentation regarding our Master Plan to the Lions Club on July 21st.

Grant Funding Update:

Ben J. mentioned a note from the packet regarding us engaging with two engineering firms and asked if these expenses are reimbursable through the grants. Ben W. said we decided to just pay the fees as all professional services would need to be bid out per the grant.

KPRCM funding for 2026-2027 is $15.1 million and we expect the request for LOI's to arrive soon.

Tonnage: It has been a challenging year for tonnage due to tariffs. The one bright spot has been our aluminum volume due to our addition of bonded storage. Typically we handle about 6 barges of aluminum per year and have handled 18 in the first 6 months of this year.

Motion for Executive Session

Erick made a motion to enter executive session, Alan seconded, all approved.

Approve Summary Year to Date Income Statement and Balance Sheet

Tony made a motion to accept the summary financials, Scott seconded, all approved.

Proposed Meeting Dates 2026-2027

October 22, 2026
December 10, 2026
February 25, 2027
April 22, 2027
June 24, 2027

Adjourn

Scott made a motion to adjourn, Alan seconded, all approved.

_____

Tony Krampe
Secretary/Treasurer

Business Update:

Safety / Security / Maintenance Update:

Two of our team members will be joining Pittsburgh tank & Tower's team for the OSHA 10 class, this will give Tom and Joseph an opportunity to see if this is something we want the rest of the stevedoring staff to attend. We have also finalized takin the OSHA 30 class for several of our team members. This will be done online over the course of several months.

The crew has been working hard getting everything safety yellow re-painted, interesting how a coat of fresh paint can make things pop! We do receive a lot of compliments on the cleanliness and tidiness of the port. I know our team takes great pride in ensuring anyone visiting knows they care about their workplace.

We got access to the Travelers portal, there is an extensive library of videos, we are going through them with the safety team to determine which ones are appropriate for us. I should have a better handle on this and will plan on sharing with you at the December board meeting.

Personnel Development / Engagement:

Jacob has been named to the board of the Henderson Chamber of Commerce.

Grant Funding Update:

We submitted grant applications for three projects totaling $2,640,930.00.

Priority #1 – New Front End Loader for $319,729.00

Priority #2 – Grain Facility Upgrades for $525,875.00

Priority #3 - South Lay Down yard / Scale relocation / Drainage Upgrade $1,779,326.00

I would have been thrilled if we had been awarded at least $2,300,000.00 this round which is why I put the laydown yard last since we can roll over some of that into next year's funding. I am happy to announce we were recommended for full funding, now we wait for the Transportation Secretary's approval.

A total of 7 riverports submitted grant applications ranging from Greenup Boyd County at $1,600,000.00 to Paducah at $2,775,000.00 (naturally!). Most everyone received full funding except two, Paducah took a 19% reduction, and the shocker was Owensboro that took a 57% reduction ($2,721,000.00 requested, $1,166,611.00 funded). Everyone will be back next year with additional projects, with Louisville (no application this round) and Owensboro hoping to get a bigger share. All in all, I am very pleased with our effort!

Due to necessity and financial calculations, we have deferred the following three projects

Main Dock Rehab $550,000.00

East Port Hardstand $781,000.00

Reacher Stacker $750,000.00

KYTC awarded the Economic Impact Study project to WSP Engineering. KYTC is in the process of finalizing the scope and costs. We expect a contract to be signed in the next couple of weeks. Work will begin immediately upon contract execution; this project should be complete by this time next year. This is still the case as it was in August.

Tonnage Report:

Fall Fertilizer season appears to be almost non-existent, we expect our next fertilizer barge at the end of October or early November. The hope from our tenants is Spring will be strong. If true, we could make up some of the fall volume, but much of that tonnage that should have happened in the fall will be lost since it will be impossible to make up all the missed volume.

We have had an inquiry for tin-plate coil barges.

We expect 1 barge of bulk pet-coke in November/December, it this goes well, we expect 2 barges in January/February.

We are awaiting word on possible resumption of Magnesium shipments

We have two customers working on shipping aluminum by rail in bond, if they can work out the details with CSX, we could see up to 30 cars per month or 3,000 tons per month.

We have bid several other projects including liquid totes and super sacks.

Zinc and wire rod coils continue to be very strong for us.

July - September			
YTD Comparison	2026/2027	2025/2026	Difference
Grain	2,752.09	569.34	2,182.75
Bulk Metals	8,586.03	4,535.25	4,050.78
Fertilizer	1,583.68	24,663.59	(23,079.91)
Steel Wire	11,704.81	10,300.29	1,404.52
Tinplate Coils	-	-	0.00
Liquid Fertilizer	-	5,776.41	(5,776.41)
Misc.	319.48	438.09	(118.61)
Totals	24,946.09	46,282.97	(21,336.88)
Avg.	2,771.79	5,142.55	(2,370.76)

July 2026- September 2026

	Jul-26	Aug-26	Sep-26
Grain	2,752.09	-	-
Bulk Metals	6,388.24	940.15	1,257.64
Fertilizer	-	1,583.68	-
Steel Wire	3,230.43	4,978.17	3,496.21
Tinplate Coils	-	-	-
Liquid Fertilizer	-	-	-
Misc.	54.75	95.62	169.12
Totals	12,425.51	7,597.62	4,922.96
By Mode By Month			
Truck	3	5	15
Rail	20	11	13
Barge	7	4	2
YTD - Running Totals			
Truck	3	8	23
Rail	20	31	44
Barge	7	11	13

HENDERSON COUNTY RIVERPORT AUTHORITY
Balance Sheet
As of September 30, 2026

	Sep 30, 26
ASSETS	
Current Assets	4,148,586.51
Fixed Assets	9,841,483.57
Other Assets	1,968,404.44
TOTAL ASSETS	**15,958,474.52**
LIABILITIES & EQUITY	
Liabilities	4,081,377.07
Equity	11,877,097.45
TOTAL LIABILITIES & EQUITY	**15,958,474.52**

HENDERSON COUNTY RIVERPORT AUTHORITY
Profit & Loss
July through September 2026

	Jul - Sep 26
Ordinary Income/Expense	
Income	743,391.67
Gross Profit	743,391.67
Expense	733,928.97
Net Ordinary Income	9,462.70
Other Income/Expense	
Other Expense	882.00
Net Other Income	-882.00
Net Income	**8,580.70**