



**AGENDA FOR THE MONTHLY MEETING OF THE BOARD OF
DIRECTORS OF THE PADUCAH-McCrACKEN COUNTY RIVERPORT
AUTHORITY**

The Commerce Center, 300 S. 3RD Street, Paducah, KY 42002

June 27th, 2024 Time: 7:30 am

I. CALL TO ORDER / ROLL CALL / ESTABLISH QUORUM

II. APPROVAL OF MINUTES [Action Required]

**III. CONSENT AGENDA [Items previously provided – highlights only
–action required – items may be pulled for separate board action]**

- A. SAFETY REPORT
- B. OPERATIONAL REPORT
- C. MAINTENANCE REPORT
- D. ADMINISTRATIVE REPORT
- E. FINANCIAL STATEMENTS

IV. EXISTING CUSTOMERS REVIEW [Report only]

V. COMMERICAL REPORT [Report only]

VI. ITEMS REQUIRING BOARD ACTION, if needed

VII. EXECUTIVE SESSION, if needed

VIII. ADJOURMENT

NEXT BOARD MEETING – July 25th, 2024

IX. NOTICE: Copies of non-confidential materials associated with this agenda are available for inspection at the port office pursuant to the Kentucky Open Records Act. Requests for records must be in writing.