

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**April 29, 2013**

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Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, April 29, 2013, 2510 14<sup>th</sup> Street, Suite 1500, Gulfport, Mississippi, at which the following Commissioners and staff were present:

Commissioners: James C. Simpson, Jr., President  
John Rester, Vice-President  
Jack Norris, Secretary  
E.J. Roberts, Treasurer  
Robert J. Knesal, Commissioner

Staff: Matthew Wypyski Interim Executive Director & C.E.O.  
Joe Conn, Director of Port Restoration  
John Webb, Deputy Director - Engineering  
Dale Waltman, Deputy Director - Operations  
Van Grundmann, Chief Commercial Officer  
Mary Bourdin, Deputy Director – Finance  
Kim Purchner, Executive Assistant/HRO  
Angie Shortt, Contract Administrator

Ben Stone, Balch & Bingham

Others: Anita Lee, Sun Herald  
Denton Gibbes, The Gibbes Company  
Lisa Hathorn, The Gibbes Co.  
Ella Holmes-Hines, Gulfport City Councilwoman  
Billy Hewes, Gulfport Mayor elect  
Rev. Anthony Thompson  
Kendall Lamb, Ports America  
Walt Rode, WAR Management Services, LLC  
Kenneth “Truck” Casey, Gulfport City Councilman  
Violetta Cisotto, Digital Engineering  
Greg Schruuff, SSA Marine  
Steve Phillips, WLOX  
S.P. Mellen, Jr., Coast Compress  
Michael Wren, MWA  
Marlin Ladner, Harrison County Supervisor  
Richard Bennett, MS State Representative  
Lon Elledge, CH2MHill  
Alane Young, Neel-Schaffer  
Greg Haney, MS State Representative  
Cathy Beeding Mackenzie, Island View  
Brian Varnado, T.L. Wallace Construction  
Shawn Meyer, Chiquita  
Chuck Graham, Chiquita  
John Kelly, City of Gulfport  
George Schloegel, Mayor of Gulfport  
Christine Brice, Election Commission  
Sonya Williams Barnes, MS State Representative  
Scott Delano, MS State Representative

Glenn Cobb, Pathways Commission  
Howard Page, Steps Coalition  
Jonathan Daniels

Commissioner Simpson noted the presence of a quorum and called the special meeting to order at approximately 10:00 a.m.

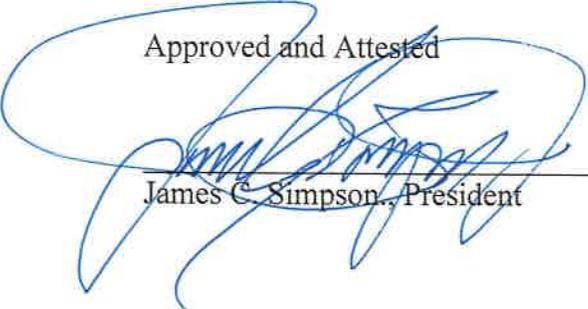
The Pledge of Allegiance was led by Commissioner Simpson.

Commissioner Rester moved to authorize the hiring of Jonathan Daniels as Executive Director/CEO of the Mississippi State Port Authority at Gulfport. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Simpson commended Interim Executive Director/CEO Matt Wypyski for his incredible performance during the last six months and introduced Jonathan Daniels as the new Executive Director/CEO of the MS State Port at Gulfport.

The meeting adjourned at approximately 10:25 a.m.

Approved and Attested



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James C. Simpson, President



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Jack Norris, Secretary