

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**June 20, 2013**

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Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Thursday, June 20, 2013, 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director & C.E.O.  
Matthew Wypyski, Chief Operating Officer  
Joe Conn, Restoration Director  
Van Grundmann, Chief Commercial Officer  
Mary Bourdin, Deputy Director – Finance  
John Webb, Deputy Director - Engineering  
Kim Purchner, Executive Assistant/HRO  
Nick Foto – Restoration Finance Manager

David Duhe, Balch & Bingham

Others: Denton Gibbes, The Gibbes Company (via telephone)  
Daron Wilson, MDA (via telephone)  
Lisa Hathorn, The Gibbes Company (via telephone)  
Christiana Hassein, Watkins & Eager  
Ashley Edwards, Governor's Office  
Lon Elledge, CH2MHill  
Brian Varnado, T.L. Wallace  
Todd Stockberger, CH2MHill

Commissioner Simpson noted the presence of a quorum and called the special meeting to order at approximately 2:00 p.m.

Commissioner Roberts moved to approve Change Order No. 5 under Contract No. 012-HUD-15 with W.C. Fore Trucking. This Change Order reconciles all Contract line items and closes the contract with an overall contract reduction of \$4,129,209.15. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Norris moved to approve the Cash Request #56 to W.C. Fore Trucking (\$661,203.23). Commissioner Roberts seconded and the motion was unanimously approved.

A presentation was given by Joe Conn regarding the restoration time line and customer layout. Commissioner Roberts moved to approve the presented, final layout for port restoration. Commissioner Norris seconded and the motion was unanimously approved. Commissioner Roberts thanked Joe Conn and staff, along with CH2MHill for a job well done regarding the final layout.

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Commissioner Roberts moved to close the meeting to determine the need for Executive Session. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Knesal moved to close the meeting to discuss Legal Matters (CH2MHill Contract). Commissioner Roberts seconded and the motion was unanimously approved.

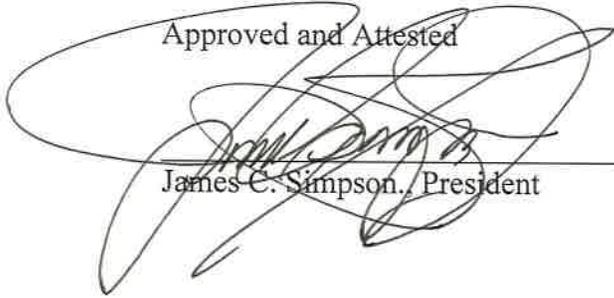
(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 2:40 P.M.)

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Commissioner Simpson stated that no action took place in Executive Session.

The meeting adjourned at approximately 4:00 p.m.

Approved and Attested



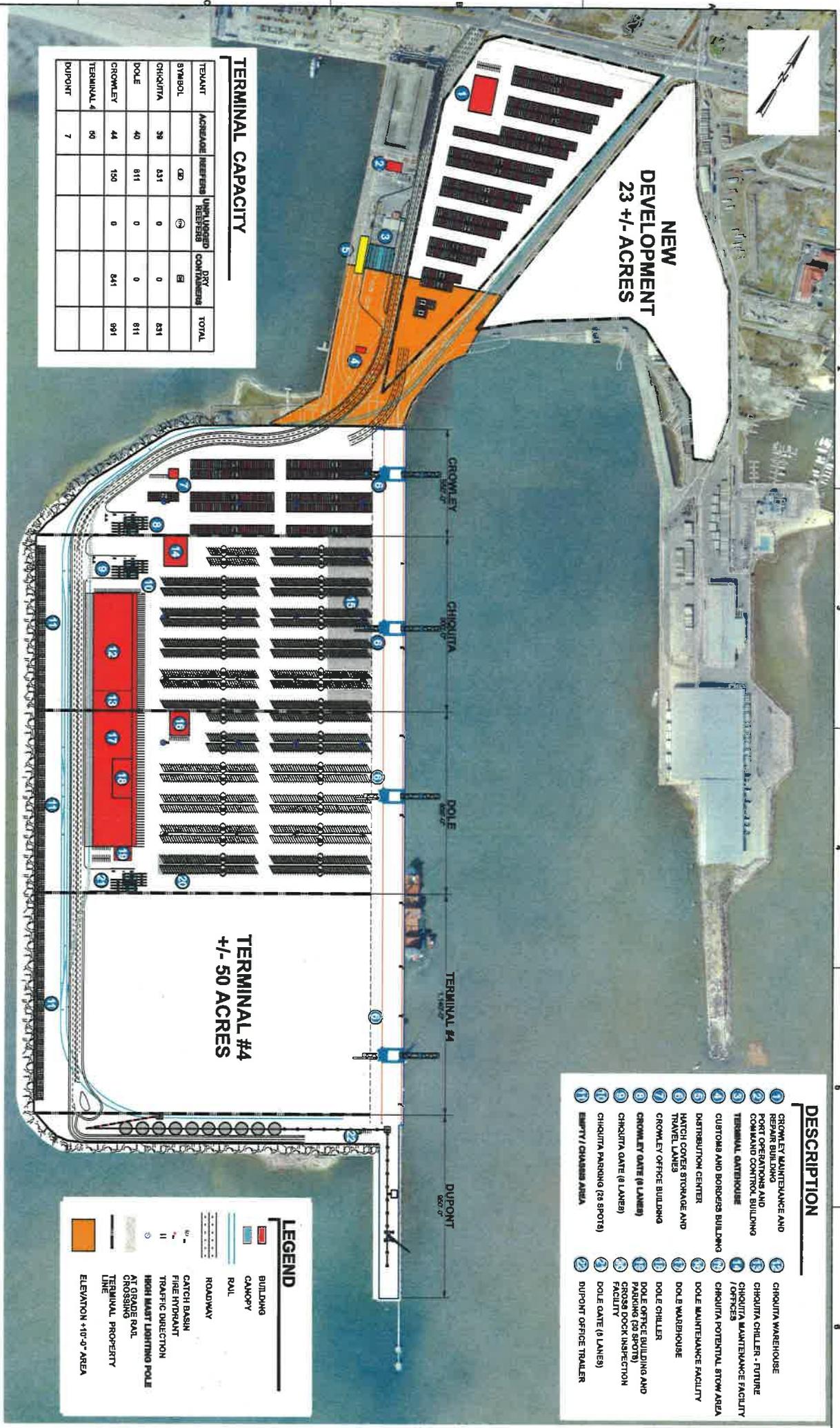
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James C. Simpson, President



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Jack Norris, Secretary



**TERMINAL CAPACITY**

TEQUANT SYMBOL	ACRES	BERBERS	UNIT LOGGED	CONTAINERS	DRY	TOTAL
CHICQUITA	38	231	0	0	0	231
DOLE	40	811	0	0	0	811
CROWLEY	44	150	0	0	841	991
TERMINAL #4	50					
DUPONT	7					

**REVISED CONCEPTUAL LAYOUT - 06 / 25 / 13**



**DESCRIPTION**

1	CROWLEY MAINTENANCE AND REPAIR BUILDING	22	CHICQUITA WAREHOUSE
2	PORT OPERATIONS AND COMBAND CONTROL BUILDING	23	CHICQUITA CHILLER - FUTURE
3	TERMINAL GATEHOUSE	24	CHICQUITA MAINTENANCE FACILITY / OFFICES
4	CUSTOMS AND BORDER BUILDING	25	CHICQUITA POTENTIAL STOW AREA
5	DISTRIBUTION CENTER	26	DOLE MAINTENANCE FACILITY
6	HATCH COVER STORAGE AND TRAVEL LANES	27	DOLE WAREHOUSE
7	CROWLEY OFFICE BUILDING	28	DOLE CHILLER
8	CROWLEY GATE (8 LANES)	29	DOLE OFFICE BUILDING AND PARKING (28 SPOTS)
9	CHICQUITA GATE (8 LANES)	30	GROSS DOCK INSPECTION FACILITY
10	CHICQUITA PARKING (28 SPOTS)	31	DOLE GATE (8 LANES)
11	EMPTY / CHASSIS AREA	32	DUPONT OFFICE TRAILER

**LEGEND**

[Red Box]	BUILDING
[Blue Box]	CANOPY
[Blue Line]	RAIL
[Dashed Line]	ROADWAY
[Blue Circle]	CATCH BASIN
[Blue Square]	FINE HYDRANT
[Blue Arrow]	TRAFFIC DIRECTION
[Blue Star]	HIGH MOUNT LIGHTING POLE
[Blue Circle]	AT GRADE RAIL CROSSING
[Blue Line]	TERMINAL PROPERTY LINE
[Orange Area]	ELEVATION +10'-0" AREA

**CH2MHILL**

PORT REDEVELOPMENT PLAN

**SITE PLAN - WEST PIER CONTAINER**

TERMINAL - 06 / 25 / 13



NO.	DATE	REVISION	CHK	APVD	BY	APVD
DSGN		DR	G. KIM	J. HELLSTROM	E. CALVIT	

FILENAME: FullPlan\_062513.dwg PLOT DATE: 6/25/2013 PLOT TIME: 10:18:48 AM

**CH2MHILL**

PORT REDEVELOPMENT PLAN

**SITE PLAN - WEST PIER CONTAINER**

TERMINAL - 06 / 25 / 13

DATE: JUNE 2013

PROJ: 101013001

DWG: 062513

SHEET: 1

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