

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

March 25, 2013

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, March 25, 2013, 2510 14th Street, Suite 1450, 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, Restoration Director
John Webb, Deputy Director - Engineering
Van Grundmann, Chief Commercial Officer
Mary Bourdin, Deputy Director – Finance
Dale Waltman, Deputy Director - Operations
Kim Purchner, Executive Assistant/HRO

Ben Stone, Balch & Bingham

Others: Denton Gibbes, The Gibbes Company (via telephone)
Daron Wilson, MDA (via telephone)
Phillip Carter, MDA (via telephone)
Lisa Hathorn, The Gibbes Company (via telephone)

Commissioner Simpson noted the presence of a quorum and called the special meeting to order at approximately 1:30 p.m.

OLD BUSINESS:

Commissioner Knesal moved to authorize the solicitation of bids on the West Pier Wharf Upgrade (Project 13). Commissioner Rester seconded and the motion was unanimously approved.

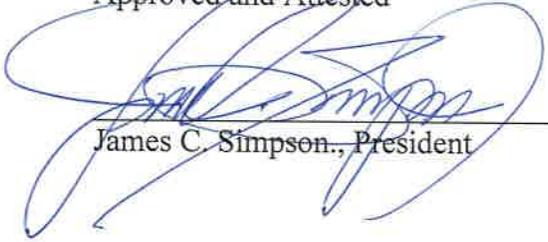
Commissioner Roberts moved to close the meeting to determine the need for Executive Session. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Rester moved to close the meeting to discuss personnel matters. Commissioner Knesal seconded and the motion was unanimously approved.

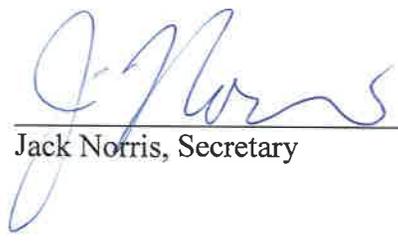
Commissioner Simpson stated that no action took place in Executive Session.

The meeting adjourned at approximately 2:35 p.m.

Approved and Attested



James C. Simpson, President



Jack Norris, Secretary