

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

May 1, 2013

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Wednesday, May 1, 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

Teri Wyly, Balch & Bingham
David Duhé, Balch & Bingham

Others: Denton Gibbes, The Gibbes Company
Daron Wilson, MDA
Phillip Carter, MDA
Jerry Levens, AVL
Mike Guel, WWHG
Jennifer Bell, WWHG
Windy Swetman, Swetman Security
Daryl W. Scarabin, Swetman Security
Diane Moore, Fox Everett
Greg Cullom, Fox Everett
Diane Sager, Swetman Security
Maria Landry, Vinson Security

Commissioner Simpson noted the presence of a quorum and called the special meeting to order at approximately 1:00 p.m.

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

Commissioner Roberts moved to enter Executive Session to discuss lease matters (DuPont) personnel matters. Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 1:05 P.M.)

Commissioner Simpson stated that no action took place during Executive Session

The following presentations took place as a result of RFPs issued for professional service agreements for federal lobbyist, audit, security and legal services:

Federal Lobbyists: Rick Maldonado - RMA & Associates
Sidney P. Allen, Jr. - Butler Snow Corporation
Marty Fuller - Federal Solutions

Audit: Jerry Levens - Alexander & Van Loon
Miller Edwards - Maudin & Jenkins
Michael Guel - Ward, Wright Hatten & Guel

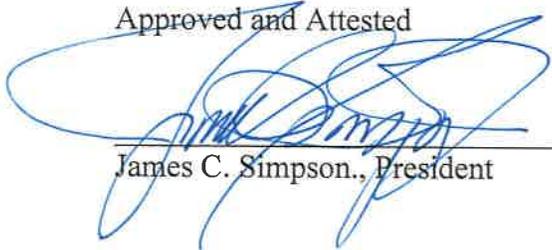
Insurance: John Sneed; Stewart Sneed Hewes
Diane Moore, Fox Everett

Security: Cynthia Childers; Swetman Security
Lawrence Kelly; G4S Compliance & Investigations
Maria Landry; Vinson Guard Service

Legal: Stephen Dummer; Deutsch; Kerrigan & Stiles
Teri Wyly; Balch & Bingham

The meeting adjourned at approximately 5:50 p.m.

Approved and Attested



James C. Simpson., President



Jack Norris, Secretary