

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

May 15, 2013

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Wednesday, May 15, 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
Robert J. Knesal, Commissioner

Staff: Matthew Wypyski Interim Executive Director & C.E.O.
Joe Conn, Restoration Director
John Webb, Deputy Director - Engineering
Mary Bourdin, Deputy Director – Finance
Kim Purchner, Executive Assistant/HRO
Angie Shortt, Contract Administrator

Teri Wyly, Balch & Bingham

Others: Denton Gibbes, The Gibbes Company
Daron Wilson, MDA (via telephone)
Phillip Carter, MDA (via telephone)
Lon Elledge, CH2MHill
Randall Love, T.L. Wallace
Brian Varnado, T.L. Wallace
David Palmer, Hanmore Brothers

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

Commissioner Rester moved to amend the agenda to include Executive Session for a Personnel Matter. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Norris recused himself and left the meeting in case there were any conflicts with potential subcontractors.

Commissioner Knesal moved to award the wharf upgrade project to L & A Contracting Co. A total of six firms responded and the lowest bid of \$55,043,876.48 was submitted by L & A Contracting Co. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Norris returned to the meeting.

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

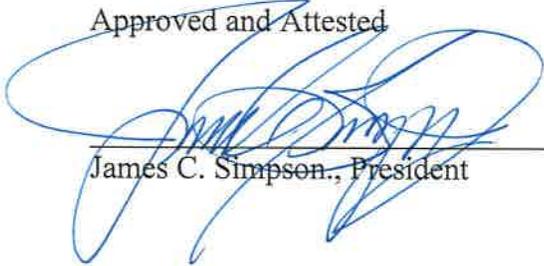
Commissioner Rester moved to enter Executive Session to discuss potential legal matters (HUD Report) and personnel matters. Commissioner Norris seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 2:15 P.M.)

Commissioner Simpson stated that no action took place during Executive Session

The meeting adjourned at approximately 3:45 p.m.

Approved and Attested



James C. Simpson., President



Jack Norris, Secretary