

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**May 28, 2013**

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Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Tuesday, May 28, 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  
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  
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)  
Lisa Hathorn, The Gibbes Company (via telephone)  
Tommy Thompson, DOLE

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

A discussion took place regarding the HUD Report and jobs. Commissioners directed Interim Director Wypyski to get written confirmation from the ILA regarding their job calculation.

Commissioners discussed the 33rd Street Property with regard to the use of the property as an emergency evacuation site for tenants and hurricanes. Director Wypyski was directed to move forward with MDEQ for permitting.

Tommy Thompson, DOLE addressed the Commissioners on the status of their evacuation plans.

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

Commissioner Knesal moved to close the meeting to discuss Real Estate Matters (Island View) and Legal Matters (potential litigation). Commissioner Roberts seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 1:50. P.M.)

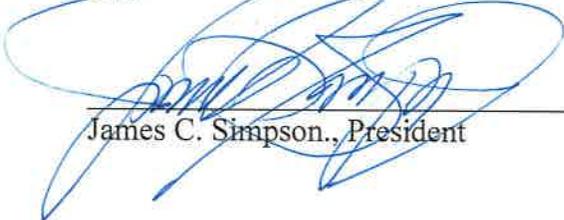
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Commissioner Simpson stated that no action took place in Executive Session.

Commissioner Knesal moved to instruct staff to send correspondence to CH2MHill regarding their contract. Commissioner Roberts seconded and the motion was unanimously approved.

The meeting adjourned at approximately 2:50 p.m.

Approved and Attested



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James C. Simpson., President



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Jack Norris, Secretary