

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

May 8, 2017

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Monday, May 8, 2017 at the Gulfport Yacht Club, Gulfport, Mississippi at which the
following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO
 Matthew Wypyski, Chief Operating Officer
 John Webb, Director of Engineering
 Kim Purchner, Executive Asst./HRO
 Mel Arsenaault, Director of External Affairs
 Dale Waltman, Director of Operations
 Shawn Meyer, Deputy Director of Operations
 DeeDee Wood, Chief Financial Officer
 Nick Foto, Deputy Program Manager
 Carlos Bell, Director of Environmental Affairs

 Ben Stone, Balch & Bingham
 Brant Pettis, Balch & Bingham

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

PUBLIC COMMENTS:

There were no public comments.

Commissioner Simpson moved to approve a Memorandum of Understanding between the MS State Port Authority and the Harrison County Board of Supervisors whereby the MS State Port Authority will contribute up to \$250,000.00 to the Harrison County Board of Supervisors as a reimbursement for expenditures incurred for infrastructure repair and asphalt resurfacing of Canal Road. Commissioner Norris seconded and the motion was approved. Commissioners Simpson and Norris voted affirmative; Commissioners Rester and Roberts voted negative and Commission President Knesal voted affirmative to break the tie.

Commissioner Norris moved to adjourn. Commissioner Roberts seconded and the motion was unanimously approved.

The meeting adjourned at approximately 1:15 p.m.

Approved and Attested



Robert J. Knesal
President



John Rester
Secretary