

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

September 24, 2013

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Tuesday, September 24, 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: Jonathan Daniels, Executive Director & C.E.O.
Matthew Wypyski, Chief Operating Officer
Joe Conn, Restoration Director
John Webb, Deputy Director - Engineering
Kim Purchner, Executive Assistant/HRO

Ben Stone, Balch & Bingham
David Duhe, Balch & Bingham

Others: Darin Wilson, MDA (via telephone)
Philip Carter, MDA (via telephone)

Commissioner Simpson noted the presence of a quorum and called the special meeting to order at approximately 4:00 p.m.

A discussion took place regarding the construction of a water tower with a lighthouse appearance.

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

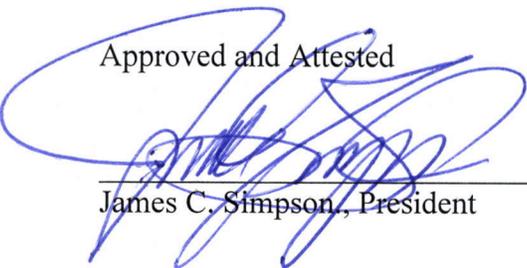
Commissioner Rester moved to enter into Executive Session to discuss Real Estate Matters (two property items) and Lease Matters (Island View). Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:10 P.M.)

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

Commissioner Rester moved to adjourn the meeting at approximately 5:10 p.m. Commissioner Norris seconded and the motion was unanimously approved.

Approved and Attested


James C. Simpson, Jr., President


Jack Norris, Secretary