

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

December 9, 2013

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, December 09, 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, Director of Engineering
Kim Purchner, Executive Assistant/HRO
Mary Bourdin, Director of Finance

Teri Wyly, Balch & Bingham
David Duhe, Balch & Bingham

Others: Darin Wilson, MDA
Denton Gibbes, The Gibbes Company
Anna Gibson, Watkins & Eager
Lon Elledge, CH2MHill

Commissioner Rester noted the presence of a quorum and called the special meeting to order at approximately 10:30 a.m.

NEW BUSINESS:

Commissioner Simpson moved to authorize the issuance of an RFP for West Pier Sub-grade preparation. Commissioner Knesal seconded and the motion was unanimous.

Commissioner Rester asked Commissioners to look at their calendars to see if the 3rd Tuesday of the month would work for January, February and March Board Meetings due to a conflict.

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

Commissioner Simpson moved to enter into Executive Session to discuss a Real Estate Matter (Maritime Commerce Center) and a Legal Matter (Tariff Rates). Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 10:40 A.M.)

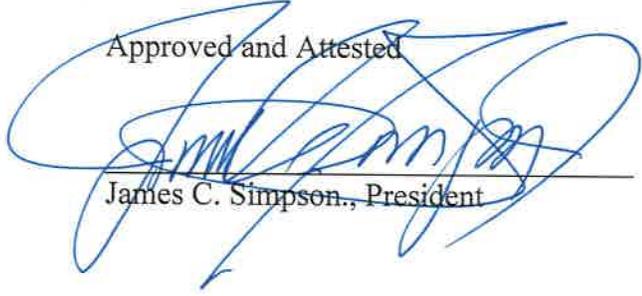
Commissioner Rester stated that no action took place in Executive Session.

Commissioner Simpson amended the agenda to add the discussion of a Memorandum of Understanding. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve a Memorandum of Understanding regarding the potential for development with a maritime tenant. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal moved to adjourn the meeting at approximately 11:10 a.m. Commissioner Norris seconded and the motion was unanimously approved.

Approved and Attested



James C. Simpson, President



Jack Norris, Secretary