

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

REGULAR MEETING

January 17, 2014

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Friday, January 17, 2014, 2510 14th Street, Suite 1500, Gulfport, Mississippi at which the
following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO
 Matthew Wypyski, Chief Operating Officer
 Joe Conn, Director of Port Restoration
 John Webb, Director of Engineering
 Dale Waltman, Director of Operations
 Mary Bourdin, Director of Finance
 Kim Purchner, Executive Assistant/HRO

 Ben Stone, Legal Counsel
 Teri Wyly, Legal Counsel
 David Duhe, Legal Counsel

Others: Denton Gibbes, The Gibbes Company
 Christine Brice, Election Committee
 Phillip Carter, MDA
 Howard Page, Steps Coalition
 Robert Boone, RFB, LLC
 Heather Megehee, Yates Anderson JV
 Jay Carney, T.L. Wallace
 Marcia Crawford, HCDC
 Melissa Powell, MDA-Horne
 Lisa Hathorn, The Gibbes Company
 Randall Love, T.L. Wallace
 Glen Cobb, Pathways to the Port
 Chris Williams, BMA
 Elizabeth Calvert, CH2MHill
 Bruce Newton, Digital Engineering
 Todd Bradford, YAJV
 Bo Etheridge, Shoreline
 John Dane, Gulf Coast Shipyard Group
 John Oliver, QES, Inc.
 Courtney Haggerty, Residence Inn
 Cathy Burgess, Hilton Garden Inn
 Anita Lee, Sun Herald
 Anna Gibson, Watkins Eager
 Todd Bradford, Yates Anderson
 Anthony Thompson, Kingdom ICDC
 Darius Johnson, ILA 1303
 Evalina Burnett, MS Public Broadcasting
 Reilly Morse, Center for Justice

Commissioner Norris commented on the previously reported increase in TEU's and tonnage. He commended Director Daniels, port staff, ILA and tenants on this good news, given the current economy and the fact that we are in the middle of huge restoration activity.

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

Commissioner Simpson moved to enter Executive Session to discuss Lease Matters and Personnel Matters. Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 9:45 A.M.)

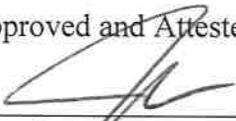
Commissioner Rester stated that no action took place during Executive Session

Commissioner Knesal moved to reconsider Agenda Item 8B (Task Order No. 28 under Contract No. 010-HUD-001 with Neel Schaffer, Inc.) which had been previously approved and table it for further discussion. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve a Lease Agreement with Gulf Coast Shipyard Group, Inc. The term of the lease is 3 years with 3 one-year options. Commissioner Knesal seconded and the motion was unanimously approved.

The meeting adjourned at approximately 11:20 a.m.

Approved and Attested



John Rester
President



E.J. Roberts
Secretary