

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**November 3, 2014**

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Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, November 3, 2014, 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director & C.E.O.  
Matthew Wypyski, Chief Operating Officer  
John Webb, Director of Engineering  
Kim Purchner, Executive Assistant/HRO  
Carlos Bell, Director of Community Relations & Marketing  
Mary Bourdin, Director of Finance  
Mel Arsenault, Director of Compliance

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

Others: Kym Davis, Yates Anderson JV  
Chett Nadolski, Yates Anderson JV  
Mark McDaniel, Yates Anderson JV  
Duane Wilson, DuPont

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

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#### FINANCIAL REPORT:

Commissioner Norris moved to approve cash request #76 - MSPA (\$104,693.14); QES (\$12,305.61); Neel Schaffer (\$80,064.73); Thompson Engineering (\$12,675.61); L&A Contracting (\$1,095,407.33); Michael Baker (\$5,521.79); Atwell & Gent (\$15,556.96); Atkins (\$48,136.11); Tropical World (\$45,055.00); Anchor QEA (\$54,397.40); ZPMC (\$3,092,297.65); RFB (\$2,443.75) for a sub-total of \$4,568,555.08. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Norris moved to approve payment of \$214,517.65 to CH2MHill (under Restoration Agreement Request #76). Commissioner Roberts seconded and the motion was approved with the Commissioners voting as follows:

Commissioner Norris	Affirmative
Commissioner Roberts	Affirmative
Commissioner Rester	Affirmative
Commissioner Simpson	Affirmative
Commissioner Knesal	Negative

*Commissioner Norris recused himself and left the meeting.*

Commissioner Roberts moved to approve payment of \$101,695.50 to Yates Anderson JV (under Restoration Agreement Request #76) for a total of \$4,884,768.23. Commissioner Knesal seconded and the motion was unanimously approved.

*Commissioner Norris returned to the meeting.*

Chet Nadolski with Yates Construction and Mark McDaniel with Roy Anderson Corporation made a presentation regarding the DuPont Relocation Project.

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

Commissioner Simpson moved to enter into Executive Session to discuss a Real Estate Matter and Legal Matter (lease negotiations). Commissioner Roberts seconded and the motion was unanimously approved.

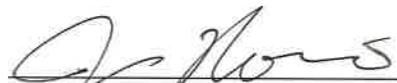
(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:35 P.M.)

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

The meeting was adjourned at approximately 5:10 p.m.

Approved and Attested

  
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Jack Norris, President

  
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Robert J. Knesal, Secretary