

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

September 23, 2014

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Tuesday, September 23, 2014, 2510 14th Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

Commissioners: John K. Rester, President
 Jack Norris, Vice-President
 Robert J. Knesal, Treasurer
 James C. Simpson, Jr., Commissioner (via telephone)

Staff: Jonathan Daniels, Executive Director & C.E.O.
 Matthew Wypyski, Chief Operating Officer
 Mary Bourdin, Director of Finance

Ben Stone, Balch & Bingham

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

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

Commissioner Norris moved to enter into Executive Session to discuss a Legal Matter (lease negotiations). Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:05 P.M.)

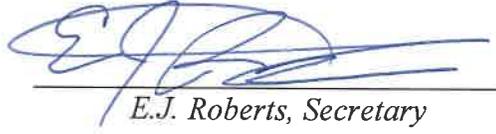
Commissioner Rester stated that no action took place in Executive Session.

The meeting adjourned at approximately 4:40 p.m.

Approved and Attested



John Rester, President



E.J. Roberts, Secretary