

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

December 22, 2014

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, December 22, 2014, 2510 14th Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director & C.E.O.
Matthew Wypyski, Deputy Director/COO
Nick Foto, Deputy Project Manager
John Webb, Director of Engineering
Mary Bourdin, Director of Finance
Bell, Carlos, Director of Community Relations/Marketing
Kim Purchner, Executive Assistant/HRO

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

Others: Hugh Keating, Dukes, Faneca & Keating

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

NEW BUSINESS:

Commissioner Rester moved to authorize the advertisement to bid the ground storage tank and elevated platform for Restoration Project 302. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Simpson moved to authorize the advertisement to bid the Dole Maintenance and Repair Facility (Building No. 6). Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Rester moved to table the request for approval of Task Order No. 33 under Contract No. 010-HUD-001 with Neel Schaffer. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Rester 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 Negotiation Matter. Commissioner Rester seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:25 P.M.)

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

Commissioner Rester moved to approve a Purchase and Sale Agreement with Huntington Ingalls in the form that was prepared and reviewed by the Commissioner. Commissioner Simpson seconded and the motion was unanimously approved.

The meeting adjourned at approximately 5:00 p.m.

Approved and Attested



Jack Norris, President



Robert J. Knesal, Secretary