

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

February 19, 2015

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Thursday, February 19, 2015, 2510 14th Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director & C.E.O.
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: Shorty Sneed, Stewart Sneed Hewes

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

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

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

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

Commissioner Rester moved to approve a Memorandum of Understanding between MSPA and MDA, pending final review from legal counsel. Commissioner Knesal seconded and the motion was unanimously approved. The motion passed with Commission President Norris breaking the tie vote. Commissioners voted as follows:

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

The meeting was adjourned at approximately 5:20 p.m.

Approved and Attested:


Jack Norris, President


Robert J. Knesal, Secretary