

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

March 9, 2015

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, March 9, 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.
Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering
Carlos Bell, Director of Community Relations/Marketing
Mary Bourdin, Director of Finance
Kim Purchner, Executive Asst./HRO

Ben Stone, Balch & Bingham

Others: Philip Carter, MDA

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

FINANCIAL REPORT:

Commissioner Roberts moved to approve cash request #81 - Anchor QEA (\$50,393.45); Atkins (\$61,213.97); Atwell & Gent (\$32,557.28); Bertucci (\$17,100.00); L&A Contracting (\$2,046,269.49); MSPA (\$39,773.05); Neel Schaffer (\$216,777.51); QES (\$51,598.45); RFB (\$3,825.00); Southern Industrial (\$938,404.91) for a sub-total of \$3,457,913.11. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Norris recused himself from the Yates Anderson Joint Venture motion and discussion.

Commissioner Simpson moved to approve payment of \$386,280.00 to Yates Anderson Joint Venture under Restoration Agreement Request #81. Commissioner Knesal seconded and them motion was unanimously approved.

Commissioner Rester moved to approve payment of \$302,582.77 to CH2MHill under Restoration Agreement Request #81. Commissioner Roberts seconded and the motion was approved with the Commissioners voting as follows:

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

Commissioner Knesal recused himself from the Necaize Brothers motion and discussion.

Commissioner Rester moved to approve payment of \$1,597,585.50 to Necaize Brothers under Restoration Agreement Request #81. Commissioner Simpson seconded and the motion was unanimously approved.

NEW BUSINESS:

Staff requested authorization to negotiate a service agreement with SSA Gulf, Inc. and it was determined that no action was necessary.

Commissioner Simpson 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 into Executive Session to discuss a real estate matter and lease negotiations. Commissioner Rester seconded and the motion was unanimously approved.

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

Commissioner Rester moved to come out of Executive Session. Commissioner Roberts seconded and the motion was unanimously approved.

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

Commissioner Rester moved to give Executive Director Jonathan Daniels authorization to ratify, negotiate, approve, execute and deliver on behalf of the Mississippi State Port Authority all documents and instruments necessary or desirable to be negotiated, approved, executed and delivered for the purchase of the Huntington Ingalls property located on Seaway Road in Gulfport, Mississippi and to ratify, negotiate, approve, execute and deliver a lease agreement to Topship, L.L.C. containing an option to purchase the Huntington Ingalls property by Topship, L.L.C., subject to final determination of certain legal issues. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Roberts moved to adjourn the meeting. Commissioner Knesal seconded and the motion was unanimously approved. The meeting was adjourned at approximately 4:45 p.m.

Approved and Attested



Jack Norris, President



Robert J. Knesal, Secretary