

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

August 19, 2015

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

Commissioners: Jack Norris, President
 Robert J. Knesal, Secretary (via telephone)
 James C. Simpson, Jr., Treasurer (via telephone)

Staff: Jonathan Daniels, Executive Director & C.E.O.
 Matt Wypyski, Deputy Director/COO
 Kim Purchner, Executive Assistant/HRO
 Mary Bourdin, Director of Finance
 Mel Arsenault, Director of Compliance

 Ben Stone, Balch & Bingham (via telephone)
 Teri Wyly, Balch & Bingham (via telephone)
 David Duhe, Balch & Bingham (via telephone)

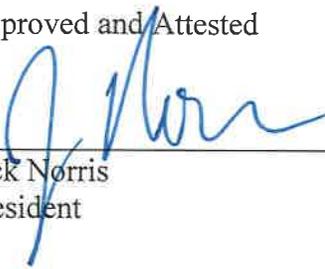
Commissioner Norris noted the presence of a quorum and called the special meeting to order at approximately 4:30 p.m.

Commissioner Knesal moved to approve a Professional Service Agreement with Ports America, Inc. The agreement has a not to exceed cost of \$225,000.00 and will provide intra-port trucking services, expiring on June 30, 2016. Commissioner Simpson seconded and the motion was unanimously approved. A roll call was taken and Commissioners Knesal, Simpson and Norris voted in the affirmative.

Commissioner Simpson moved to adjourn. Commissioner Knesal seconded and the motion was unanimously approved.

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

Approved and Attested



Jack Norris
President



Robert J. Knesal
Secretary