

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

September 17, 2015

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Thursday, September 17, 2015, 1001 E. County Line Rd., Jackson, Mississippi, at which the following Commissioners and staff were present:

Commissioners: Jack Norris, President
 E.J. Roberts, Vice-President
 James C. Simpson, Jr., Treasurer (via telephone)

Staff: Kim Purchner, Executive Assistant/HRO
 Mary Bourdin, Director of Finance

Commissioner Norris noted the presence of a quorum and called the special meeting to order at approximately 2:00 p.m.

Commissioner Roberts moved to approve payment of \$113,528.80 to Dan Hensarling, Inc. under Restoration Agreement Request #92. Commissioner Simpson seconded and the motion was unanimously approved.

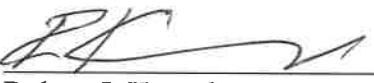
Commissioner Roberts moved to adjourn the meeting. Commissioner Simpson seconded and the motion was unanimously approved.

The meeting was adjourned at approximately 2: 05 p.m.

Approved and Attested



Jack Norris
President



Robert J. Knesal
Secretary