

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

October 19, 2015

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Monday, October 19, 2015, 2510 14th Street, Suite 1500, 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.

Staff: Jonathan Daniels, Executive Director/CEO
Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering
Kim Purchner, Executive Assistant/HRO
Mel Arsenault, Director of Compliance
Tammy Salisbury, Comptroller

David Duhe, Legal Counsel

Others: Phillip Carter, MDA (via telephone)
Bill Mitchell, BMA
Steve Simpson

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

Commissioner Simpson moved to approve travel (Oct. 21-23/Daniels to Puerto Rico; Nov. 7-12/Daniels to Israel). Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve the following progress payments: BMA (\$99,866.26); Continental Construction (\$3,285,461.00); and QES (\$7,220.00). Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Cash Request #95 - L&A (\$1,096,480.43); Thompson Engineering (\$51,848.89); Neel-Schaffer (\$259,802.05); Atwell & Gent (\$78,003.20); Anchor QEA (\$9,063.01); Atkins (\$83,640.57); QES (\$59,236.54); MSPA (\$49,978.45); Volkert (\$668.72) and RFB, Inc. (\$4,505.00) for a subtotal of \$1,693,226.86. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve Cash Request #97 to Bertucci Contracting for \$260,445.75. Commissioner Roberts seconded and the motion was unanimously approved.

From RFC #95:

Commissioner Simpson moved to approve payment of \$230,990.64 to CH2MHill. Commissioner Roberts seconded and the motion was approved with the Commission voting as follows:

Commissioner Roberts	Affirmative
Commissioner Knesal	Negative
Commissioner Norris	Affirmative
Commissioner Simpson	Affirmative

Commissioner Roberts moved to approve payment of \$158,462.85 to Dan Hensarling. Commissioner Simpson seconded and the motion was unanimously approved with Commissioners Norris, Roberts and Simpson voting in the affirmative. Commissioner Knesal recused himself from the discussion and voting.

From RFC #96:

Commissioner Roberts moved to approve payment of \$ 4,988,234.44 to Necaize Brothers. Commissioner Simpson seconded and the motion was approved. Voting in the affirmative were Commissioners Norris, Roberts and Simpson. Commissioner Knesal recused himself from the discussion and voting.

From RFC #95:

Commissioner Knesal moved to approve payment of \$ 481,364.50 to Yates Anderson JV. The total of RFC #95 was \$ 2,564,044.85. Commissioner Simpson seconded and the motion was unanimously approved with Commissioners Roberts, Simpson, and Knesal voting in the affirmative. Commissioner Norris recused himself from the discussion and voting.

From Progress Payments:

Commissioner Simpson moved to approve a progress payment of \$27,918.83 to Balch & Bingham. Commissioner Knesal seconded and the motion was unanimously approved with Commissioners Roberts, Simpson, and Knesal voting in the affirmative. Commissioner Norris recused himself from the discussion and voting.

Commissioner Knesal moved to approve payment of \$ 255,627.54 to Yates Anderson JV. Commissioner Simpson seconded and the motion was unanimously approved with Commissioners Roberts, Simpson, and Knesal voting in the affirmative. Commissioner Norris recused himself from the discussion and voting.

OLD BUSINESS:

Commissioner Knesal moved to authorize the waiving of minor defects and informalities with the received bids on the East Pier Retaining Wall Project. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Roberts moved to award the East Pier Retaining Wall Project to Precision Construction, Inc. in the amount of \$397,854.00. Five bids were received with Precision Construction, Inc. being the low bidder. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Knesal moved to authorize staff to begin negotiations with Genesee & Wyoming as a rail service vendor. Commissioner Simpson seconded and the motion was unanimously approved.

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 Executive Session to discuss a Lease Negotiation. Commissioner Roberts seconded and the motion was unanimously approved.

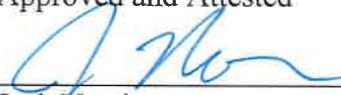
(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:15 P.M.)

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

Commissioner Norris stated that no action took place during Executive Session

The meeting adjourned at approximately 4:45 p.m.

Approved and Attested



Jack Norris
President



Robert J. Knesal
Secretary