

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

April 7, 2016

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Thursday, April 7, 2016, 2510 14th Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

Commissioners: E.J. Roberts, President
James C. Simpson, Jr., Secretary
John Rester, Treasurer
Jack Norris, Commissioner

Staff: Jonathan Daniels, Executive Director & C.E.O.
Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering
Mary Bourdin, Director of Finance
Kim Purchner, Executive Asst./HRO

David Duhe, Balch & Bingham

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

Commissioner Rester moved to approve Resolution No. 16-02 (included with digital exhibits), confirmation of legislative action re: Topship, LLC. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Rester moved to adjourn the meeting. Commissioner Simpson seconded and the motion was unanimously approved. The meeting was adjourned at approximately 9:00 a.m.

Approved and Attested


E.J. Roberts, President


James C. Simpson, Jr., Secretary