

MISSISSIPPI PORT AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING

March 17, 2016

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Thursday, March 17, 2016, 2510 14th Street, Suite 1450, Gulfport, Mississippi, at which the following Commissioners and staff were present:

Commissioners: E.J. Roberts, President
Robert J. Knesal, Vice-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
Kim Purchner, Executive Asst./HRO
Nick Foto, Project Manager

Ben Stone, Balch & Bingham
David Duhe, Balch & Bingham

Others: Bob Burns, CH2MHill
Michael Sheely, CH2MHill
Anita Lee, Sun Herald

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

Commissioner Simpson moved to close the meeting to determine the need for Executive Session. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Simpson moved to enter Executive Session to discuss a legal matter (potential litigation and current litigation). Commissioner Norris seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 2:05 P.M.)

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

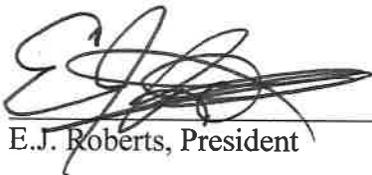
Commissioner Roberts stated that no action took place during Executive Session

Commissioner Knesal moved to add additional documents as part of the analysis regarding the bid protest and appeal by W.C. Fore Trucking Co., Inc. for the Phase 2 Sitework Project 304. Commissioner Simpson seconded and the motion was unanimously approved. Commissioner Rester abstained from voting due to his absence at the last meeting when the hearing took place.

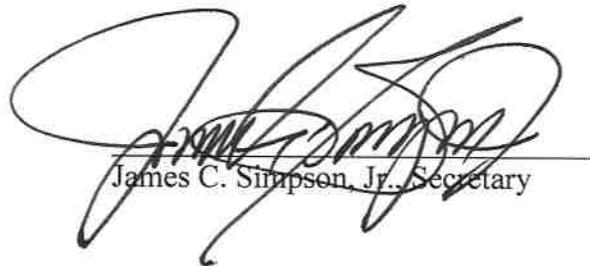
Commissioner Simpson moved that the Hearing Officer inform Mr. Fore of the decision to supplement the record, providing the material (attached in digital format) to him as quickly as that can be done and give him until Monday at 5:00 p.m. to provide any kind of response he wants. Commissioner Norris seconded and the motion was unanimously approved. Commissioner Rester abstained from voting due to his absence at the last meeting when the hearing took place.

Commissioner Simpson moved to adjourn the meeting. Commissioner Norris seconded and the motion was unanimously approved. The meeting was adjourned at approximately 2:50 p.m.

Approved and Attested



E.J. Roberts, President



James C. Simpson, Jr., Secretary