

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

March 7, 2016

Minutes of the Mississippi State Port Authority Board of Commissioners Special Meeting, Monday, March 7, 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
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

David Duhe, Balch & Bingham

Commissioner Roberts noted the presence of a quorum and called the special meeting to order at approximately 8:30 a.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 regarding the Phase 2 contract award. Commissioner Norris seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 8:35 A.M.)

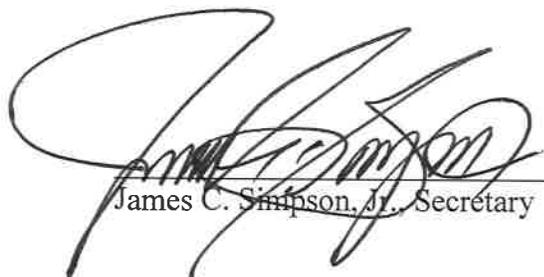
Commissioner Simpson moved to come out of Executive Session. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Roberts stated that no action took place during Executive Session

Commissioner Simpson moved to adjourn the meeting. Commissioner Knesal 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