

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

June 1, 2016

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Wednesday, June 1, 2016, 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

Commissioners: E.J. Roberts, President (via telephone)
Robert J. Knesal, Vice-President
James C. Simpson, Jr., Secretary
John Rester, Treasurer (via telephone)
Jack Norris, Commissioner

Staff: Jonathan Daniels, Executive Director/CEO
Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering
Kim Purchner, Executive Assistant/HRO
Mary Bourdin, Director of Finance
Nick Foto, Deputy Program Manager

David Duhe, Legal Counsel

Others: Phillip Carter, MDA (via telephone)

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

Commissioner Norris moved to approve payment of \$872,855.32 to L&A Contracting Co., Inc. under Cash Request #128. Commissioner Simpson seconded and the motion was unanimously approved.

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

Commissioner Simpson moved to close the meeting and enter into Executive Session to discuss a legal matter (lease negotiations) and personnel matters. Commissioner Norris seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 2:25 P.M.)

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

Commissioner Knesal stated that no action took place during Executive Session.

Commissioner Simpson moved to suspend the rules and amend the agenda to consider an amendment to the contract of the Executive Director and CEO. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Rester moved to amend the Contract of the Executive Director to provide base compensation of \$290,000 per year and increase the monthly car allowance by \$200. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Norris moved to adjourn. Commissioner Knesal seconded and the motion was unanimously approved.

The meeting adjourned at approximately 3:15 p.m.

Approved and Attested



E.J. Roberts
President



James C. Simpson, Jr.
Secretary