

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

July 5, 2016

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Tuesday, July 5, 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
Jack Norris, Commissioner

Staff: Jonathan Daniels, Executive Director/CEO
Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering
Kim Purchner, Executive Assistant/HRO
DeeDee Wood, CFO
Nick Foto, Deputy Program Manager
Mel Arsenault, Director of External Affairs

David Duhe, Legal Counsel

Others: Phillip Carter, MDA
Michael Sheely, CH2MHill
Chet Nicholson, Yates Engineering
Mark McDaniels, Roy Anderson Corp.
Todd Bradford, Yates Engineering

Commissioner Knesal noted the presence of a quorum and called the meeting to order at approximately 3:00 p.m.

Commissioner Rester moved to approve the following cash requests:

#131 – L&A Contracting - \$1,513,253.41
#132 – Southern Industrial Contractors - \$331,380.42

Commissioner Norris seconded and the motion was unanimously approved.

OLD BUSINESS:

Commissioner Rester moved to approve Amendment No. 4 to Task Order No. 13 with YAJV under Contract No. 010-HUD-006. Amendment No. 4 adds 45 days and has a cost increase of \$541,025.00. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Amendment No. 3 to Task Order No. 14 with YAJV under Contract No. 010-HUD-006. Amendment No. 3 adds 45 days and has a cost increase of \$159,515.00. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Amendment No. 1 to Task Order No. 16 with YAJV under Contract No. 010-HUD-006. Amendment No. 1 adds 120 days and has a cost increase of \$76,500.00. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Amendment No. 5 with YAJV under Contract No. 010-HUD-006. Amendment No. 5 has a cost increase of \$650,000.00 with no change in schedule. Commissioner Knesal seconded and the motion was unanimously approved.

NEW BUSINESS:

Commissioner Rester moved to authorize an advertisement for bid for the West Pier Terminal No. 1 M&R Building. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Rester moved to authorize an advertisement for bid for the West Pier Phase 3 Project. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Rester moved to close the meeting and enter into Executive Session to discuss lease negotiations with a prospective tenant. Commissioner Norris seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 3:20 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 Rester moved to amend the agenda to add an item – a lease agreement. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve a 40-year Lease Agreement with Chiquita Fresh North America, LLC. Commissioner Rester seconded and the motion was unanimously approved.

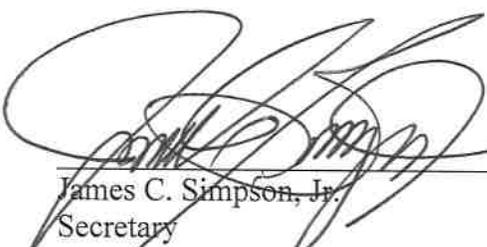
Commissioner Simpson moved to adjourn. Commissioner Norris seconded and the motion was unanimously approved.

The meeting adjourned at approximately 3:40 p.m.

Approved and Attested



E.J. Roberts
President



James C. Simpson, Jr.
Secretary