

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

September 1, 2016

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Thursday, September 1, 2016, 2510 14th Street, Suite 1500, Gulfport, Mississippi at
which the following Commissioners and staff were present:

Commissioners: E.J. Roberts, President
Robert J. Knesal, Vice-President
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 Asst./HRO
Mel Arsenault, Director of External Affairs
DeeDee Wood, Chief Financial Officer
Nick Foto, Deputy Program Manager
Angie Short, Contract Administrator

David Duhe, Legal Counsel

Others: Philip Carter, MDA, via telephone
Randall Love, T.L. Wallace
Michael Sheely, CH2MHill
Lillian Jenkins, Horne LLP
Casey McConnell, YAJV
Todd Bradford, YAJV
Bob Burns, CH2MHill
Brian Smith, Watkins Eager

Commissioner Roberts noted the presence of a quorum and called the meeting to order at approximately 9:00 a.m.

Commissioner Rester moved to amend the agenda to add an Executive Session to the agenda. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Cash Request #141 – Dan Hensarling (\$164,284.45) and Wharton Smith (\$439,850.00) for a total of \$604,134.45. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Cash Request #142 – Anchor QEA (\$76,002.79); Atkins (\$52,553.60); Atwell & Gent (\$73,242.00); CH2MHill (\$240,514.60); Michael Baker (\$6,621.93); MSPA (\$27,492.26); Neel Schaffer, Inc. (\$191,727.06); QES (\$38,889.31); Volkert (\$14,585.00) and YAJV (\$253,564.50) for a sub-total of \$975,193.05. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Cash Request #143 – CDM, Inc. (\$22,807.74) and Yates Anderson Joint Venture (\$24,540.00) for a total of \$47,347.74. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Cash Request #144 – Necaise Brothers (\$4,974,926.75). Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Knesal left the room for the discussion and vote regarding Eley Guild Hardy.

Commissioner Rester moved to approve payment of \$109,693.04 to Eley Guild Hardy Architects under Cash Request #142. The total for Cash Request #142 was \$1,084,886.09. Commissioner Norris seconded and the motion was unanimously approved. Commissioner Roberts voted in the affirmative to make the quorum.

Commissioner Knesal returned.

OLD BUSINESS:

Commissioner Rester moved to approve Amendment No. 6 to with Yates Anderson Joint Venture under Contract No. 010-HUD-006. Amendment No. 6 adds 472 days and increases funds by \$3,299,202.00. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Change Order No. 1 with J.O. Collins Contractor, Inc. under Contract No. 016-HUD-034. Change Order No. 1 increases costs by \$5,431.30 with no change in schedule. Commissioner Rester seconded and the motion was unanimously approved.

NEW BUSINESS:

Commissioner Norris moved to approve Task Order No. 20 with Yates Anderson Joint Venture under Contract No. 010-HUD-006. Task Order No. 20 has a not to exceed amount of \$53,615.00 and duration of 120 calendar days. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Rester moved to close the meeting to discuss the need for an Executive Session. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Rester moved to enter Executive Session to discuss legal matters (potential litigation). Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 9:40 A.M.)

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

Commissioner Roberts stated that no action took place during Executive Session

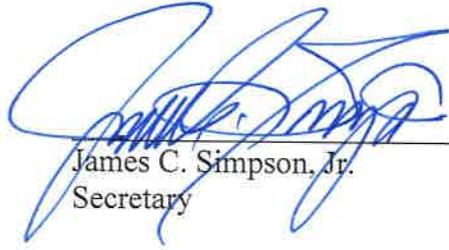
Commissioner Norris moved to adjourn. Commissioner Knesal seconded and the motion was unanimously approved.

The meeting adjourned at approximately 10:05 a.m.

Approved and Attested



E.J. Roberts
President



James C. Simpson, Jr.
Secretary