

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

November 9, 2016

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Wednesday, November 9, 2016, 2510 14th Street, Suite 1500, Gulfport, Mississippi at
which the following Commissioners and staff were present:

Commissioners: Robert 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 Asst./HRO
Mel Arsenault, Director of External Affairs
DeeDee Wood, Chief Financial Officer
Nick Foto, Deputy Program Manager

Others: Philip Carter, MDA (via telephone)
Randall Love, T.L. Wallace
Michael Sheely, CH2MHill
Bob Burns, CH2MHill

Commissioner Knesal noted the presence of a quorum and called the meeting to order at approximately 4:00 p.m.

PUBLIC COMMENTS:

There were no public comments.

Commissioner Simpson moved to approve Cash Request #153 – Neel Schaffer, Inc. (\$4,765.00) and CH2MHill (\$15,058.40) for a total of \$19,823.40. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Cash Request #154 – Anchor QEA (\$256,017.94); Atwell & Gent (\$63,657.12); CDM (\$3,403.30); CH2MHill (\$273,852.73); MSPA (\$11,928.95); Neel Schaffer, Inc. (\$209,558.32); RFB, LLC (\$4,993.75); QES (\$25,095.84); Volkert, Inc. (\$2,842.06) and YAJV (\$234,959.00) for a sub-total of \$1,086,309.01. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve Cash Request #155 – Dan Hensarling (\$196,247.20); J.O. Collins (\$236,977.78); MSPA (\$89,554.10); Necaise Brothers (\$2,906,065.94); and Wharton Smith (\$608,747.90) for a total of \$4,037,592.92. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Knesal left the meeting for the next agenda item:

Commissioner Rester moved to approve payment of \$74,524.75 to Eley, Guild, Hardy Architects under Cash Request #154. The total for Cash Request #154 is \$1,160,833.76. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal returned to the meeting.

OLD BUSINESS:

Commissioner Simpson moved to approve Amendment No. 12 to Contract No. 518-C with CH2MHill, Inc. Amendment No. 12 adds 365 days to the contract with no change in costs. The new contract end date will be January 31, 2018. Commissioner Rester seconded and the motion passed with the Commission voting as follows: Commissioner Simpson – Aye; Commissioner Rester – Aye; Commissioner Norris – Aye; and Commissioner Knesal – Negative.

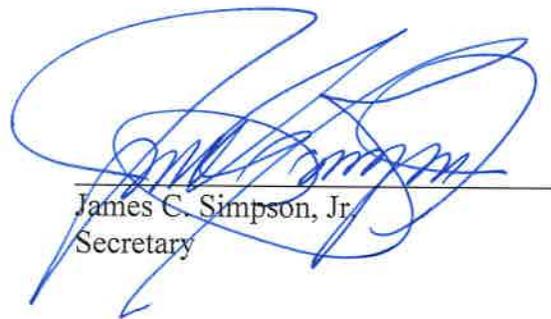
Commissioner Rester moved to approve a Lease Agreement with Hancock Bank whereby the entire 14th floor will be leased for Administrative Staff. The 8th floor space will be vacated. The term of the lease is 10 years with one 10 year extension. Commissioner Simpson seconded and the motion was unanimously approved.

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

The meeting adjourned at approximately 4:30 p.m.

Approved and Attested


E.J. Roberts
President


James C. Simpson, Jr.
Secretary