

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

September 29, 2016

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Thursday, September 29, 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/CEO
John Webb, Director of Engineering
Kim Purchner, Executive Asst./HRO
DeeDee Wood, Chief Financial Officer
Nick Foto, Deputy Program Manager

Ben Stone, Legal Counsel

Others: Todd Bradford, YAJV
Randall Love, T.L. Wallace

Commissioner Roberts noted the presence of a quorum and called the meeting to order at approximately 8:00 a.m.

Commissioner Roberts stated that in order to ensure an orderly meeting and that all interested parties have an opportunity to address the Commission, public comments will be limited to no more than three minutes.

PUBLIC COMMENTS:

There were no public comments.

OLD BUSINESS:

Commissioner Simpson moved to approve Amendment No. 4 to Task Order No. 14 with YAJV under Contract No. 010-HUD-006. Amendment No. 4 adds 46 days to the Task Order and increases costs by \$121,780.00. Approval is retroactive to 9/15/16. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Amendment No. 2 to Task Order No. 17 with YAJV under Contract No. 010-HUD-006. Amendment No. 2 adds 166 days to the Task Order and increases costs by \$90,050.00. Approval is retroactive to 9/15/16. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Amendment No. 1 to Task Order No. 19 with YAJV under Contract No. 010-HUD-006. Amendment No. 1 adds 466 days to the Task

Order and increases costs by \$1,430,533.00. Approval is retroactive to 9/15/16.
Commissioner Norris seconded and the motion was unanimously approved.

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

Commissioner Simpson moved to enter Executive Session to discuss potential litigation. Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 8:15 A.M.)

Commissioner Simpson moved to come out of executive session. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Roberts noted that no action was taken during executive session.

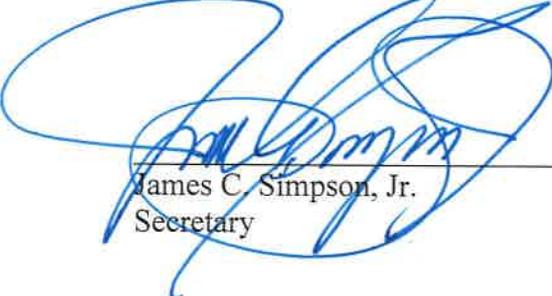
Commissioner Norris moved to adjourn. Commissioner Simpson seconded and the motion was unanimously approved.

The meeting adjourned at approximately 8:45 a.m.

Approved and Attested



E.J. Roberts
President



James C. Simpson, Jr.
Secretary