

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**April 15, 2020**

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Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Wednesday, April 5, 2020 at 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO  
Kim Purchner, Executive Asst./HRO

Ben Stone, Legal Counsel (via telephone)

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Commissioner Norris noted the presence of a quorum and called the meeting to order at approximately 1:00 p.m.

There were no public comments.

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

Commissioner Simpson moved to enter Executive Session to discuss real estate/legal matters (Island View Lease Amendment). Commissioner Rester seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 1:05 P.M.)

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

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


Commissioner Simpson moved to amend the agenda to consider a Lease Amendment between Island View Casino Resort & Casino, the MS Development Authority and the MS State Port Authority. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve the Third Lease Amendment between the Island View Resort & Casino, the MS Development Authority and the MS State Port Authority. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Knesal moved to adjourn.

The meeting adjourned at approximately 1:40 p.m.

  
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Jack Morris  
President

  
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Robert J. Knesal  
Secretary