

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

April 2, 2020

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Thursday, April 2, 2020 at 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO
Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering
Nick Foto, Corporate Administrator
Kim Purchner, Executive Asst./HRO
Mel Arsenault, Dir. of Workforce/Grant Dev. (via telephone)
DeeDee Wood, CFO
Errol LaRue, Legal/Government Affairs Manager (via telephone)

Ben Stone, Legal Counsel (via telephone)

Others: Michael Sheely, Jacobs Engineering

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.

OLD BUSINESS:

Commissioner Knesal moved to approve Amendment 6 to Task Order 7 with Eley Guild Hardy Architects under Contract No. 016-HUD-031. Amendment 6 reallocates \$42,770.00 from Task 5 Pre-Final Construction documents to Task 6 Final Construction documents. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Knesal moved to approve Amendment 1 to Task Order 8 with Eley Guild Hardy Architects under Contract No. 016-HUD-031. Amendment 1 adds 35 days to the task order with no change in cost. Commissioner Roberts 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 real estate matters (Lease negotiations with McDermott & Island View). Commissioner Roberts seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 1:15 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 Knesal moved to amend the agenda to consider a Memorandum of Understanding between McDermott and the MS State Port Authority. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Roberts moved to approve a Memorandum of Understanding between McDermott and the MS State Port Authority regarding the Lease between McDermott and the MS State Port Authority.

Commissioner Knesal moved to adjourn.

The meeting adjourned at approximately 2:05 p.m.



Jack Norris
President



Robert J. Knesal
Secretary