

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

February 13, 2020

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Thursday, February 13, 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
Robert J. Knesal, Secretary
John Rester, Commissioner

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, Director of Workforce/Grant Dev.

Ben Stone, Legal Counsel

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

There were no public comments.

NEW BUSINESS:

Commissioner Knesal moved to approve a Memorandum of Agreement between the US Corps of Engineers and the MS State Port Authority which provides technical assistance relating to the Feasibility Study for deepening and widening the Federal Navigation Channel. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Rester moved to approve a Lease Assignment from Gulf South Towers, LLC to Crown Castle International Corporation. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to authorize the advertisement for bid the Ocean Enterprise Facility Package. Commissioner Knesal seconded and the motion was unanimously approved.


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

The meeting adjourned at approximately 8:30 a.m.

Approved and Attested



Jack Norris
President



Robert J. Knesal
Secretary