

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

February 7, 2019

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Thursday, February 7, 2019 at 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO
 Kim Purchner, Executive Asst./HRO
 Mel Arsenault, Director of External Affairs
 Carlos Bell, Director of Community Engagement
 Kimberly Aguillard, Marketing/Media Manager
 Ma'lia McCorrum, Intern

 Ben Stone, Legal Counsel
 David Duhe, Legal Counsel
 Brant Pettis, Legal Counsel

Others: Philip Carter, MDA (via telephone)
 Michael Sheely, CH2MHill
 Robert Hutchison, Butler Snow
 Steve Hendrix, Butler Snow

Commissioner Rester noted the presence of a quorum and called the meeting to order at approximately 3:05 p.m.

There were no public comments.

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

Commissioner Simpson moved to enter Executive Session to discuss legal matters (SeaOne Lease and litigation). Commissioner Roberts seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 3:10 P.M.)

Commissioner Norris moved to come out of executive session and return to open meeting. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester stated that no action was taken in Executive Session.


Commissioner Roberts moved to adjourn.

The meeting adjourned at approximately 4:25 p.m.

Approved and Attested



John Rester
President



E.J. Roberts
Secretary