

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**January 16, 2019**

---

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,  
Wednesday, January 16, 2019 at 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi at  
which the following Commissioners and staff were present:

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

Staff:                     Jonathan Daniels, Executive Director/CEO  
                              Matthew Wypyski, Chief Operating Officer  
                              John Webb, Director of Engineering  
                              DeeDee Wood, Chief Financial Officer  
                              Kim Purchner, Executive Asst./HRO  
                              Nick Foto, Deputy Program Manager  
                              Carlos Bell, Director of Public Engagement  
                              Kim Aguillard, Marketing & Media Manager

                              Ben Stone, Legal Counsel  
                              David Duhe, Legal Counsel

Others:                 Philip Carter, MDA  
                              Dr. Bruce Hall, SeaOne Gulfport, LLC  
                              Joe Sims

Commissioner Rester noted the presence of a quorum and called the meeting to order at approximately 3:00 p.m.

Dr. Bruce Hall stated that he would like to discuss the renegotiation of terms within the lease agreement between the Mississippi State Port Authority and SeaOne Gulfport, LLC. There were no other public comments.

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

Commissioner Simpson moved to enter Executive Session for the purpose of negotiating proposed changes and revisions to the Lease Agreement with SeaOne Gulfport, LLC. Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 3:15 P.M.)

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

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

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

The meeting adjourned at approximately 4:30 p.m.

Approved and Attested

  
\_\_\_\_\_  
John Rester  
President

  
\_\_\_\_\_  
E.J. Roberts  
Secretary