

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**March 1, 2018**

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Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Thursday, March 1, 2018 at 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO  
Matthew Wypyski, Chief Operating Officer  
John Webb, Director of Engineering  
Kim Purchner, Executive Asst./HRO  
Nick Foto, Deputy Program Manager  
Shawn Meyer, Director of Operations

David Duhe, Legal Counsel

Others: Robert Burns, CH2MHill  
Philip Carter, MDA (via telephone)  
Brian Smith, Watkins Eager  
Lillian Jenkins, Horne  
Mickey Anderson, Drace Construction

Commissioner Simpson noted the presence of a quorum and called the meeting to order at approximately 4:00 p.m.

There were no public comments.

#### OLD BUSINESS:

Commissioner Rester moved to approve the award for the East Pier Fender Replacement Project to Walters Diving and Marine. Walters Diving and Marine had the lowest and best bid of five bidders at \$2,417,320.00. Commissioner Norris seconded and the motion was unanimously approved.

*Commissioner Roberts joined the meeting via telephone.*

Commissioner Knesal moved to approve the award for the Site Security Project to Drace Construction. Drace Construction had the lowest and best bid of 3 bidders at \$1,774,884.27. Commissioner Rester seconded and the motion was unanimously approved.

NEW BUSINESS:

Commissioner Norris moved to approve Agreement No. 018-EX-10 between Dole Fresh Fruit and MSPA with a not to exceed amount of \$40,000. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Rester moved to approve a Purchase and Sale Agreement between the Trust for Public Land, the MS State Port Authority and the Mississippi Development Authority. The total purchase price for both properties is the appraised value of \$1,640,500 and this purchase was required as part of the EIS. Commissioner Norris seconded and the motion was unanimously approved.

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

The meeting adjourned at approximately 4:15 p.m.

Approved and Attested

  
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James C. Simpson, Jr.  
President

  
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Jack Norris  
Secretary