

MISSISSIPPI PORT AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING

March 14, 2019

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Thursday, March 14, 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
 DeeDee Wood, CFO
 Mel Arsenault, Director of External Affairs
 Carlos Bell, Director of Public Engagement

 Ben Stone, Legal Counsel
 David Duhe, Legal Counsel

Others: Michael Sheely, CH2M Jacobs
 Bruce Hall, SeaOne
 Wilson Montjoy, Butler Snow
 Shorty Sneed, Stewart, Sneed, Hewes

Commissioner Rester noted the presence of a quorum and called the meeting to order at approximately 8:30 a.m.

There were no public comments.

OLD BUSINESS:

Commissioner Norris moved to approve Amendment No. 1 and Exhibit A to Contract No. 19-EX-05 with ARUP Advisory, Inc. Amendment No. 1 amends the terms of the Concession Advisory Services Agreement to allow for the markup of certain rates identified in Exhibit B. Exhibit A identifies the Work Plan for Phase 1 and the estimated costs of \$495,000 + travel costs and 5% markup. Commissioner Roberts seconded and the motion was unanimously approved.

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

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

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 8:40 A.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 10:10 a.m.

Approved and Attested



John Rester
President



E.J. Roberts
Secretary