

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

May 12, 2021

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Wednesday, May 12, 2021 at 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

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

Staff: Matthew Wypyski, Chief Operating Officer
Errol LaRue, Legal & Governmental Affairs Manager
DeeDee Wood, CFO
Shawn Meyer, Director of Operations
Kim Purchner, Executive Assistant/HRO

Ben Stone, General Counsel
David Duhe, General Counsel
Mark Bond, General Counsel

Others: Jamie Miller, MDA
Miles Johnson, Office of Gov. Tate Reeves
Jon Nass

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

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

Commissioner Rester moved to enter Executive Session to discuss Legal matters (Lease negotiations with YILPORT). Commissioner Simpson seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 3:05 P.M.)

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

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

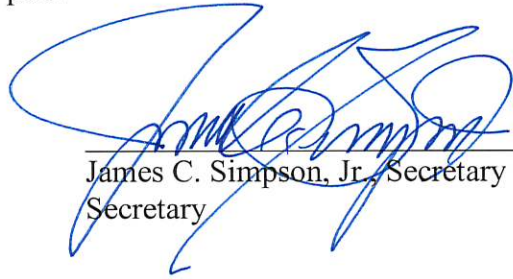
Commissioner Rester moved to adjourn.

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

Approved and Attested



E.J. Roberts
President



James C. Simpson, Jr. Secretary
Secretary