

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

May 15, 2020

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Friday, May 15, 2020 at 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO
Matt Wypyski, Chief Operating Officer
Kim Purchner, Executive Asst./HRO

Ben Stone, Legal Counsel (via telephone)

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

There were no public comments.

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

Commissioner Simpson moved to enter Executive Session to discuss a personnel matter. Commissioner Roberts seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 8:35 A.M.)

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

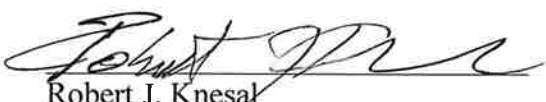
Commissioner Norris stated that no action took place during Executive Session.

Commissioner Knesal moved to adjourn.

The meeting adjourned at approximately 9:15 a.m.



Jack Norris
President



Robert J. Knesal
Secretary