

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

May 31, 2019

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Friday, May 31, 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 (telephone)
 EJ Roberts, Secretary (telephone)
 Robert J. Knesal, Treasurer
 James C. Simpson, Jr., Commissioner

Staff: Jonathan Daniels, Executive Director/CEO
 Matthew Wypyski, COO
 Kim Purchner, Executive Asst./HRO
 Mel Arsenault, Director of External Affairs
 Carlos Bell, Director of Public Engagement
 Nick Foto, Deputy Program Manager

Ben Stone, Legal Counsel
David Duhe, Legal Counsel

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.

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

Commissioner Simpson moved to enter Executive Session to discuss legal matters (Lease Negotiations with a potential Operator of the Port) and a Personnel Matter. Commissioner Knesal seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 8:40 A.M.)

Commissioner Knesal moved to come out of executive session and return to open meeting. Commissioner Simpson seconded and the motion was unanimously approved.

Commissioner Rester stated that no action was taken in Executive Session.

Commissioner Knesal moved to amend the agenda to add the consideration of an employee contract. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve the First Amendment to the Amended and Restated Employment Agreement of the MSPA Executive Director as presented by

General Counsel. Commissioner Knesal seconded and the motion was unanimously approved.

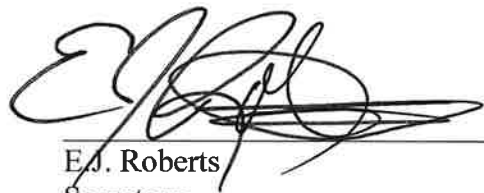
Commissioner Simpson moved to adjourn.

The meeting adjourned at approximately 9:30 a.m.

Approved and Attested



John Rester
President



E.J. Roberts
Secretary