

MISSISSIPPI PORT AUTHORITY
BOARD OF COMMISSIONERS

SPECIAL MEETING

November 5, 2018

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Monday, November 5, 2018 at 2510 14th 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
Robert J. Knesal, Commissioner

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

Ben Stone, Legal Counsel

Others: Michael Sheely, CH2MHill
Bruce Newton, Digital Engineering
Michael Paturno, AECOM
Al Naomi, AECOM
Bruce Hall, SeaOne

Commissioner Simpson noted the presence of a quorum and called the meeting to order at approximately 10:20 a.m.

There were no public comments.

OLD BUSINESS:

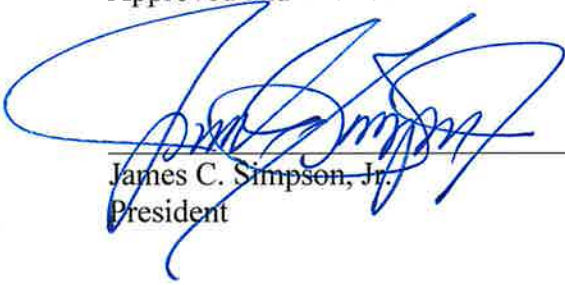
Commissioner Rester moved to approve a Task Order with Jacobs/CH2M for Phase 1 planning, design and environmental services to dredge the Federal Navigation Channel. Commissioner Norris seconded and the motion passed with the Commissioners voting as follows:

Commissioner Simpson	Affirmative
Commissioner Rester	Affirmative
Commissioner Norris	Affirmative
Commissioner Roberts	Affirmative
Commissioner Knesal	Negative

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

The meeting adjourned at approximately 10:45 a.m.

Approved and Attested



James C. Simpson, Jr.
President



Jack Norris
Secretary