

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

June 9, 2020

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Tuesday, June 9, 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

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

Tim McNamara, Odgers Berndtson (via TEAMS)
John Lovorn, The Pace Group (via TEAMS)
Anthony Michelic, The Pace Group (via TEAMS)
Sue Dvotch, Shey-Harding (via TEAMS)
David McDonald, Alliance Resource (via TEAMS)
Sherrill Uyeda, Alliance Resource (via TEAMS)

Commissioner Roberts noted the presence of a quorum and called the meeting to order at
approximately 2:00 p.m.

There were no public comments.

NEW BUSINESS:

Presentations were made by four Executive Search firms. Commissioner Knesal moved
to approve a professional service agreement with Odgers Berndtson to handle the search
for an Executive Director. Commissioner Rester seconded and the motion was
unanimously approved.

A discussion took place regarding the FY21 Operating Budget.

Commissioner Rester moved to adjourn.

The meeting adjourned at approximately 5:00 p.m.



Jack Norris
President



Robert J. Knesal
Secretary