

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**October 18, 2019**

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Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Friday, October 18, 2019 at 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

Commissioners:     John Rester, President  
                          Jack Norris, Vice-President  
                          E.J. Roberts, Secretary  
                          Robert J. Knesal, Treasurer

Staff:                 Jonathan Daniels, Executive Director/CEO  
                          Matthew Wypyski, Chief Operating Officer  
                          Errol LaRue, Govt. & Legal Affairs Manager  
                          Kim Purchner, Executive Asst./HRO  
                          Mel Arsenault, Director of Workforce/Grant Dev.  
                          Carlos Bell, Director of Public Engagement  
                          Kim Aguillard, Marketing & Media Manager

                          Ben Stone, Legal Counsel  
                          David Duhe, Legal Counsel

Others:               Michael Sheely, Jacobs  
                          Robert Yildirim, YILPORT

Commissioner Rester noted the presence of a quorum and called the meeting to order at approximately 9:00 a.m.

There were no public comments.

Commissioner Roberts moved to close the meeting to determine the need for Executive Session. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Roberts move to enter Executive Session to discuss Legal (litigation) and Real Estate Matters (potential lease).

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 9:05 A.M.)

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

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

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

The meeting adjourned at approximately 11:40 a.m.

Approved and Attested

John Rester  
President

E.J. Roberts  
Secretary