

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

December 1, 2023

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Friday, December 1, 2023 at 2510 14th Street, Suite 1450, Gulfport, Mississippi at which
the following Commissioners and staff were present:

Commissioners: John Rester, President
Cowles Symmes, Vice-President
Mark Loughman, Secretary
Robert J. Knesal, Treasurer
Kate Spear, Commissioner

Staff: Jon Nass, Executive Director
Jen Smith, Chief of Staff
Errol LaRue, General Counsel
Kim Purchner, Executive Assistant/HRO

Others: David Duhe, Balch & Bingham

Commissioner Rester noted the presence of a quorum and called the meeting to order at approximately 10:00 a.m.

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

Commissioner Symmes moved to enter Executive Session to discuss a real estate matter (Lease Negotiations). Commissioner Spear seconded and the motion was unanimously approved.

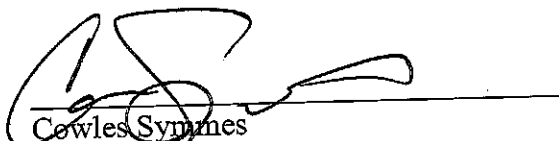
(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 10:05 A.M.)

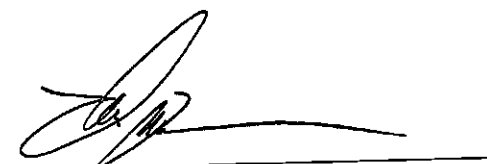
Commissioner Loughman moved to come out of Executive Session. Commissioner Symmes seconded and the motion was unanimously approved.

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

The meeting adjourned at approximately 11:24 a.m.

Approved and Attested


Cowles Symmes
Vice-President


Mark Loughman
Secretary