

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

February 7, 2017

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Tuesday, February 7, 2017, 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

Commissioners: Robert Knesal, President
James C. Simpson, Jr., Vice-President
John Rester, Secretary
Jack Norris, Treasurer (via telephone)
E.J. Roberts, Commissioner

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

Brant Pettis, Balch & Bingham
David Duhe, Balch & Bingham
Kelly Walker, Balch & Bingham

Others: Philip Carter, MDA (via telephone)
Randall Love, T.L. Wallace
Daron Wilson, MDA (via telephone)
Bob Burns, CH2MHill

Commissioner Simpson noted the presence of a quorum and called the meeting to order at approximately 3:00 p.m.

PUBLIC COMMENTS:

There were no public comments.

Commissioner Rester moved to approve Cash Request #161 to MSPA for \$120,728.04. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Cash Request #162 – Anchor QEA (\$122,561.75); Atkins (\$12,695.29); Atwell & Gent (\$49,804.75); CH2MHill (\$206,272.29); Dan Hensarling (\$265,924.00); J.O. Collins (\$60,605.75); L&A Contracting (\$467,123.40); Necaise Brothers (\$742,001.92); Neel Schaffer, Inc. (\$164,555.51); RFB, LLC (\$1,700.00); QES (\$18,903.70); Volkert, Inc. (\$12,872.86) and

Wharton Smith (\$217,545.05) for a sub-total of \$2,342,566.27. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Rester moved to approve payment of \$9,725.00 to Eley, Guild, Hardy Architects under Cash Request #162. The total for Cash Request #162 is \$2,352,291.27. Commissioner Roberts seconded and the motion was unanimously approved.

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

Commissioner Roberts moved to enter Executive Session to discuss a legal matter (pending litigation) and a real estate matter (a lease negotiation). Commissioner Rester seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 3:10 P.M.)

Commissioner Knesal entered the meeting

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

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

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

The meeting adjourned at approximately 4:25 p.m.

Approved and Attested

Robert J. Knesal
President

John Rester
Secretary