

MISSISSIPPI PORT AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING

February 7, 2018

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Wednesday, February 7, 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 (via telephone)
E.J. Roberts, Treasurer (via telephone)
Robert J. Knesal, 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
Nick Foto, Deputy Program Manager
DeeDee Wood, CFO

David Duhe, Legal Counsel

Others: Robert Burns, CH2MHill

Commissioner Simpson noted the presence of a quorum and called the meeting to order at approximately 4:00 p.m.

There were no public comments.

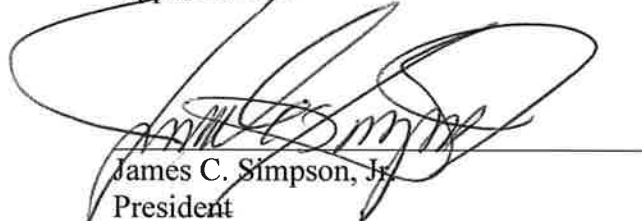
OLD BUSINESS:

Commissioner Knesal moved to approve the proposed Settlement Agreement for dock levelers between the Mississippi State Port Authority, Neel Schaffer, Inc. and JBHM Architects, Inc. Commissioner Roberts seconded and the motion was unanimously approved.

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

The meeting adjourned at approximately 4:10 p.m.

Approved and Attested


James C. Simpson, Jr.
President


Jack Norris
Secretary