

MISSISSIPPI PORT AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING

March 29, 2018

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Thursday, March 29, 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)
Jack Norris, Secretary
E.J. Roberts, Treasurer
Robert J. Knesal, Commissioner

Staff: Jonathan Daniels, Executive Director/CEO
Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering
Mel Arsenault, Director of External Affairs
Nick Foto, Deputy Program Manager
Shawn Meyer, Director of Operations

Ben Stone, Legal Counsel

Others: Michael Sheely, CH2MHill
Brian Smith, Watkins Eager
Lillian Jenkins, Horne
Bailey Fair, Watkins Eager
Mark Lishen, Eley, Guild, Hardy
Randall Love, TL Wallace

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.

Commissioner Knesal moved to approve Cash Request #209 – Anchor (\$13,764.25); Atwell & Gent (\$47,072.81); Michael Baker (\$2,975.49); Neel Schaffer (\$78,695.61); QES (\$35,319.85); and Volkert (\$668.72) for a sub-total of \$178,496.73. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Knesal left the meeting for the following items:

Commissioner Norris moved to approve payment of \$22,898.75 to Eley, Guild Hardy, which was included in RFC #209, totaling \$201,395.48. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Knesal returned to the meeting.

OLD BUSINESS:

Commissioner Knesal moved to approve Change Order No. 16 to Contract No. 016-HUD-033 with Necaise Brothers. Change Order No. 16 has an increase of \$25,000 with no change in schedule. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Norris moved to approve Modification No. 6 to the TIGER/KCS Grant Agreement No. R-103-936-01 KED. Modification No. 6 extends the grant ending date to December 31, 2018. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Roberts entered the meeting.

NEW BUSINESS:

Commissioner Norris moved to approve a Lease Agreement and MOA with the University of Southern Mississippi for usage of the Port of Gulfport's Marine Research Center. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Knesal left the meeting for the following items:

Commissioner Norris moved to approve Task Order No. 7 with Eley Guild Hardy Architects under Contract No. 016-HUD-031. Task Order No. 7 has duration of 61 days and a not to exceed amount of \$2,194,095.00. Commissioner Roberts seconded and the motion was unanimously approved.

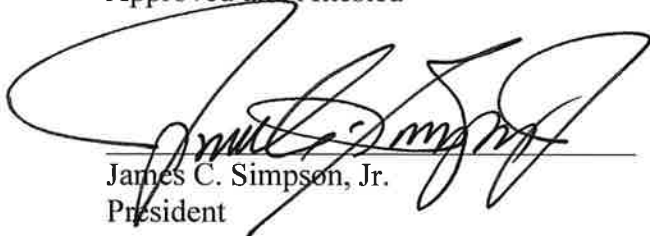
Commissioner Knesal returned to the meeting.

Commissioner Norris moved to approve Amendment No. 2 to Contract No. 016-HUD-031 with Eley Guild Hardy Architects. Amendment No. 2 adds 61 days and has an increase of \$1,750,000.00. Commissioner Roberts seconded and the motion was unanimously approved.

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

The meeting adjourned at approximately 4:32 p.m.

Approved and Attested


James C. Simpson, Jr.
President


Jack Norris
Secretary