

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

November 27, 2017

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Monday, November 27, 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 (via telephone)
Jack Norris, Treasurer
E.J. Roberts, Commissioner

Staff: Jonathan Daniels, Executive Director/CEO
Matthew Wypyski, Chief Operating Officer
Mel Arsenault, Director of External Affairs
DeeDee Wood, Chief Financial Officer
Nick Foto, Deputy Program Manager

Brant Pettis, Balch & Bingham

Others: Philip Carter, MDA (via telephone)
Lillian Jenkins, Horne
Elizabeth Calvit, CH2MHill

Commissioner Knesal noted the presence of a quorum and called the meeting to order at
approximately 9:30 a.m.

PUBLIC COMMENTS:

There were no public comments.

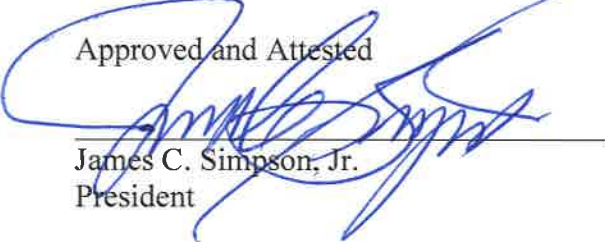
OLD BUSINESS:

Commissioner Simpson moved to approve the Mitigation Plan as submitted.
Commissioner Roberts seconded and the motion was unanimously approved.

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

The meeting adjourned at approximately 10:05 a.m.

Approved and Attested



James C. Simpson, Jr.
President



Jack Norris
Secretary