

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**October 31, 2017**

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Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Tuesday, October 31, 2017, 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

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

Staff: Jonathan Daniels, Executive Director/CEO  
Matthew Wypyski, Chief Operating Officer  
Kim Purchner, Executive Asst./HRO  
DeeDee Wood, Chief Financial Officer  
Nick Foto, Deputy Program Manager

Ben Stone, Balch & Bingham

Others: Philip Carter, MDA (via telephone)  
Bob Burns, CH2MHill  
Lillian Jenkins, Horne

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

#### PUBLIC COMMENTS:

There were no public comments.

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Commissioner Rester moved to approve Cash Request #188 to W.C. Fore in the amount of \$674,902.52. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Cash Request #189 to YAJV in the amount of \$78,530.00. Commissioner Norris seconded and the motion was unanimously approved.

*Commissioner Roberts called in.*

Commissioner Norris moved to approve Cash Request #190 – Anchor QEA (\$18,699.00); Atkins (\$22,634.60); Atwell & Gent (\$49,751.94); CH2MHill (\$254,376.44); J.O. Collins (\$497,732.97); Neel Schaffer (\$107,505.36); and QES, Inc. (\$21,766.51) for a sub-total of \$972,466.82. Commissioner Rester seconded and the motion was unanimously approved.

*Commissioner Simpson called in.*

OLD BUSINESS:

Commissioner Rester moved to amend the agenda to move Old Business Item 4A (Amendment 1 to the Lease with Topship) into Executive Session (Real Estate Matter) for discussion. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Change Order No. 14 with Necaise Brothers under Contract No. 015-HUD-026. Change Order No. 14 increases costs by \$246,000. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Change Order No. 11 with Necaise Brothers under Contract No. 016-HUD-033. Change Order No. 11 increases costs by \$192,600. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Change Order No. 2 with Necaise Brothers under Contract No. 017-HUD-037. Change Order No. 2 increases costs by \$815,678.42. Commissioner Norris seconded and the motion was unanimously approved.

*Commissioner Knesal left the meeting for the next agenda item:*

Commissioner Norris moved to approve payment of \$33,108.50 to Eley, Guild, Hardy Architects under Cash Request #190. The total for Cash Request #190 is \$1,005,575.32. Commissioner Simpson seconded and the motion was unanimously approved.

*Commissioner Knesal returned to the meeting.*

NEW BUSINESS:

A discussion took place regarding mitigation for the expansion project.

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

Commissioner Rester moved to enter Executive Session to discuss a lease matter. Commissioner Norris seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:45 P.M.).

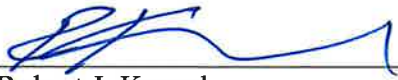
Commissioner Rester moved to come out of Executive Session. Commissioner Norris seconded and the motion was unanimously approved.


Commissioner Knesal stated that no action took place during Executive Session

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

The meeting adjourned at approximately 5:35 p.m.

Approved and Attested

  
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Robert J. Knesal  
President

  
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John Rester  
Secretary