

**Mississippi State Port Authority  
Special Board Meeting  
MSPA Administrative Office  
March 29, 2018  
AGENDA  
4:00 PM**

---

1. CALL TO ORDER/QUORUM
2. PUBLIC COMMENTS
3. FINANCIAL REPORT - DEEDEE WOOD

**A. REQUESTS FOR CASH**

**1. RESTORATION AGREEMENT RFC #209**

ANCHOR QEA - \$ 13,764.25  
ATWELL & GENT - \$ 47,072.81  
MICHAEL BAKER \$ 2,975.49  
NEEL SCHAFFER - \$ 78,695.61  
QUALITY ENGINEERING - \$ 35,319.85  
VOLKERT - \$ 668.72

RESTORATION AGREEMENT RFC #209 SUBTOTAL – \$ 178,496.73

**B. FOR SEPARATE APPROVAL (FROM RFC #209)**

ELEY GUILD HARDY - \$22,898.75

TOTAL REQUEST FOR CASH #209 – \$ 201,395.48

**4. OLD BUSINESS**

A. (NF) APPROVAL OF CHANGE ORDER NO. 16 TO CONTRACT NO. 016-HUD-033  
WITH NECAISE BROTHERS

B. (DW) APPROVAL OF MODIFICATION NO. 6 TO THE TIGER/KCS GRANT  
AGREEMENT NO. R-103-936-01 KED

**5. NEW BUSINESS**

A. (MW) APPROVAL OF A LEASE AGREEMENT WITH THE UNIVERSITY OF  
SOUTHERN MISSISSIPPI

B. (NF) APPROVAL OF TASK ORDER NO 7 WITH ELEY GUILD HARDY UNDER  
CONTRACT NO. 016-HUD-031

C. (NF) APPROVAL OF AMENDMENT 2 TO CONTRACT NO. 016-HUD-031 WITH ELEY  
GUILD HARDY ARCHITECTS

6. ADJOURNMENT