

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

EMERGENCY TELEPHONIC MEETING

November 2, 2020

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Monday, November 2, 2020 at 2510 14th Street, Suite 1450, Gulfport, Mississippi at
which the following Commissioners and staff were present:

Commissioners: Jack Norris, President
Robert J. Knesal, Secretary (via telephone)
Jim Simpson, Treasurer (via telephone)
John Rester, Commissioner (via telephone)

Staff: Matthew Wypyski, Chief Operating Officer
John Webb, Director of Engineering (via telephone)
DeeDee Wood, CFO
Errol LaRue, Govt/Legal Affairs Manager
Kim Purchner, Executive Asst./HRO

Commissioner Norris noted the presence of a quorum and called the meeting to order at approximately 10:00 a.m.

NEW BUSINESS:

Commissioner Simpson moved to approve Resolution 20-05 (attached), declaring a state of emergency at the Mississippi State Port Authority following damages from Hurricane Zeta. Commissioner Knesal seconded and the motion was unanimously approved.

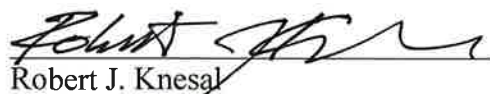
Commissioner Rester moved to adjourn. Commissioner Knesal seconded and the motion was unanimously approved.

The meeting adjourned at approximately 10:15 a.m.

Approved and Attested



Jack Norris
President



Robert J. Knesal
Secretary

RESOLUTION #20-05

EMERGENCY RESOLUTION OF THE MISSISSIPPI STATE PORT AUTHORITY

WHEREAS, the Mississippi State Port Authority at Gulfport is an agency of the State of Mississippi organized and existing under the laws of the State of Mississippi, and

WHEREAS, Harrison County in the State of Mississippi has been damaged by Hurricane Zeta, a Category 2 Hurricane that struck the evening of Wednesday, October 28, 2020; and

WHEREAS, On October 28, 2020, Governor Tate Reeves, State of Mississippi, issued a Proclamation declaring a State of Emergency for the State of Mississippi.

IT IS FURTHER RESOLVED that as of October 28, 2020, the Deputy Executive Director of the Mississippi State Port Authority at Gulfport, or his designee, is hereby granted full authority to take any and all action necessary and permitted by the laws of the State of Mississippi in response to the exiting emergency conditions including, but not limited to the following, executing any and all documents in the name of the Mississippi Stat Port Authority at Gulfport, communications with insurance carriers, entering into any and all construction contracts to repair damage to port facilities, entering into any and all shipping and/or cargo contracts relating to the emergency conditions now existing, purchasing and activities related to Hurricane Zeta and any all actions and/or inactions related to the general operation and management of the Mississippi State Port Authority at Gulfport.

SO RESOLVED this the 2nd day of November 2020.



Robert J. Knesal, Secretary

Mississippi State Port Authority


Jack Norris, President