

MISSISSIPPI PORT AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL TELEPHONIC MEETING

January 5, 2021

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Tuesday, January 5, 2021 at 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

Commissioners: Robert J. Knesal, Vice-President (via telephone)
 John Rester, Treasurer (via telephone)
 Jack Norris, Commissioner (via telephone)

Staff: Matthew Wypyski, Chief Operating Officer
 Errol LaRue, Legal & Governmental Affairs Manager
 Kim Purchner, Executive Assistant/HRO

 Ben Stone, General Counsel (via telephone)

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

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

Commissioner Rester moved to enter Executive Session to discuss Legal matters (Lease negotiations with YILPORT). Commissioner Norris seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 4:10 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 amend the agenda to consider an Extension to the Letter of Intent between YILPORT and the MS State Port Authority. Commissioner Norris seconded and the motion was unanimously approved.

Commissioner Rester moved to approve an extension to the Letter of Intent between YILPORT and the MS State Port Authority with a new expiration date of February 28, 2021. Commissioner Norris seconded and the motion was unanimously approved.

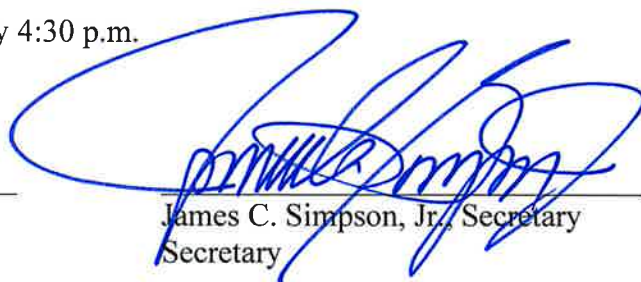
Commissioner Rester moved to adjourn. Commissioner Norris seconded and the motion was unanimously approved.

The meeting adjourned at approximately 4:30 p.m.

Approved and Attested



E.J. Roberts
President



James C. Simpson, Jr., Secretary
Secretary