

**MISSISSIPPI PORT AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**SPECIAL TELEPHONIC MEETING**

**February 8, 2021**

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Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,  
Monday, February 8, 2021 at 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi at which  
the following Commissioners and staff were present:

Commissioners: E.J. Roberts, President (via telephone)  
Robert J. Knesal, Vice-President (via telephone)  
James C. Simpson, Jr., Secretary (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)

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Commissioner Roberts noted the presence of a quorum and called the meeting to order at  
approximately 2:30 p.m.

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

Commissioner Simpson moved to enter Executive Session to discuss a Real Estate  
matters (potential property purchase). Commissioner Knesal seconded and the motion  
was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT  
APPROXIMATELY 2:35 P.M.)

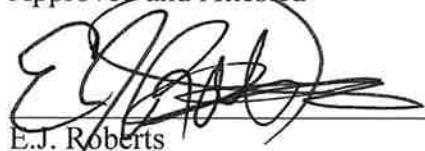
Commissioner Rester moved to come out of Executive Session. Commissioner Simpson  
seconded and the motion was unanimously approved.

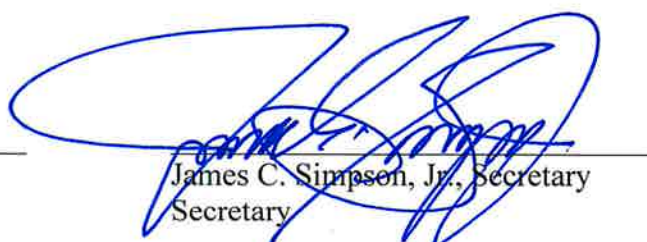
Commissioner Roberts stated that no action took place during Executive Session.

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

The meeting adjourned at approximately 3:15 p.m.

Approved and Attested

  
E.J. Roberts  
President

  
James C. Simpson, Jr., Secretary  
Secretary