

MISSISSIPPI PORT AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL TELEPHONIC MEETING

April 16, 2021

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Friday, April 16, 2021 at 2510 14th 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, Secretary (via telephone)
John Rester, Treasurer (via telephone)
Jack Norris, Commissioner (via telephone)

Staff: Matthew Wypyski, Chief Operating Officer
DeeDee Wood, Chief Fiscal Officer
Errol LaRue, Legal & Governmental Affairs Manager
Shawn Meyer, Operations Director
Kim Purchner, Executive Assistant/HRO

Ben Stone, General Counsel (via telephone)
David Duhe, General Counsel (via telephone)
Mark Bond, General Counsel (via telephone)

Others: Jamie Miller, MDA

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

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

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

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 10:05 A.M.)

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

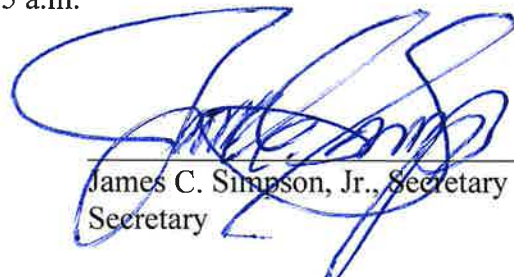
Commissioner Roberts stated that no action took place during Executive Session.

Commissioner Norris moved to adjourn.

The meeting adjourned at approximately 11:15 a.m.

Approved and Attested


E.J. Roberts
President


James C. Simpson, Jr., Secretary
Secretary