

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### SPECIAL MEETING

**March 23, 2021**

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Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Tuesday, March 23, 2021 at 400 High Street, 550 High Street, 19<sup>th</sup> Floor, Jackson, Mississippi at which the following Commissioners and staff were present:

Commissioners: E.J. Roberts, President  
James C. Simpson, Jr., Secretary  
John Rester, Treasurer  
Jack Norris, Commissioner

Others: Jon Nass  
Phillip Gunn, Speaker of the House  
Rep. Richard Bennett  
Lt. Gov. Delbert Hosemann  
Governor Tate Reeves  
Anne Hall Brashier – Office of the Governor  
John Rounsaville, MDA  
Jamie Miller, MDA  
Bill Cork, MDA

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Commissioner Roberts noted the presence of a quorum and called the meeting to order at approximately 11:00 a.m.

There were no public comments.

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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 personnel matters. Commissioner Norris seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 11:05 A.M.)

Commissioners met with Phillip Gunn, Speaker of the House and Rep. Richard Bennett to introduce newly hired MSPA Executive Director Jon Nass.

Commissioner Simpson moved to adjourn and reconvene shortly.

The meeting reconvened at 11:30. Commissioners met with Lt. Governor Delbert Hosemann and introduced newly hired MSPA Executive Director Jon Nass.

Commissioner Norris moved to adjourn and reconvene shortly.

The meeting reconvened at 11:50. Commissioners met with Governor Tate Reeves and Anne Hall Brashier to introduce newly hired MSPA Executive Director Jon Nass.

Commissioner Rester moved to adjourn and reconvene shortly.


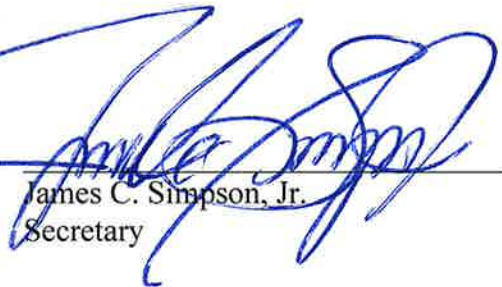
The meeting reconvened at 12:30. Commissioners met with John Rounsaville, Jamie Miller and Bill Cork, MDA to introduce newly hired MSPA Executive Director Jon Nass.

Commissioner Norris moved to come out of Executive Session. Commissioner Rester 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 2:10 p.m.

  
E.J. Roberts  
President  
James C. Simpson, Jr.  
Secretary