

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

June 13, 2022

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,
Monday, June 13, 2022 at 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the
following Commissioners and staff were present:

Commissioners: Robert J. Knesal, President
James C. Simpson, Vice-President
John Rester, Secretary
Cowles Symmes, Treasurer
Mark Loughman, Commissioner

Staff: Jon Nass, Executive Director
Matthew Wypyski, COO
DeeDee Wood, CFO
James Buras, Port Engineer
Kim Purchner, Executive Assistant/HRO

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

PUBLIC COMMENTS:

There were no public comments.

FINANCIAL:

Commissioner Rester moved to approve a progress payment of \$181,878.00 to WSP, Inc.
under Contract No. 22-EN-04. Commissioner Loughman seconded and the motion was
unanimously approved.

OLD BUSINESS:

Commissioner Knesal recused himself and left the room for the next agenda item.

Commissioner Rester moved to award the Ocean Aero Shed 53 Renovation Project to
AnderCorp, LLC. Two bids were received for the project and AnderCorp, LLC was the
lowest and best bidder with a bid of \$5,989,720.00. Commissioner Symmes seconded
and the motion was unanimously approved.


Commissioner Knesal returned to the meeting.

Commissioner Knesal moved to adjourn.

The meeting adjourned at approximately 11:05 a.m.

Approved and Attested


Robert J. Knesal
President


John Rester
Secretary