

MISSISSIPPI PORT AUTHORITY

BOARD OF COMMISSIONERS

SPECIAL MEETING

April 10, 2024

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Wednesday, April 10, 2024, at 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

Commissioners: Cowles Symmes, Vice-President
Mark Loughman, Secretary
Robert J. Knesal, Treasurer
Kate Dennis Spear, Commissioner

Staff: Jon Nass, Executive Director
Kecia Laneaux, Executive Affairs Coordinator

Ben Stone, General Counsel
Brant Pettis, General Counsel

Others: Amanda Alexander, Alexander Law

Commissioner Symmes noted the presence of a quorum and called the meeting to order at approximately 12:04 p.m.

Commissioner Knesal moved to close the meeting to determine the need for Executive Session. Commissioner Spear seconded and the motion was unanimously approved.

Commissioner Knesal moved to enter Executive Session to discuss a personnel matter. Commissioner Spear seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 12:05 P.M.)

Commissioner Knesal moved to come out of Executive Session. Commissioner Loughman and the motion was unanimously approved.


Commissioner Symmes stated that no action took place during the Executive Session.

The meeting adjourned at approximately 1:24 p.m.

Approved and Attested



John Rester
President



Mark Loughman
Secretary