

MISSISSIPPI PORT AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL TELEPHONIC MEETING

August 15, 2024

Minutes of the Mississippi State Port Authority Board of Commissioners Meeting, Thursday, August 15, 2024, at 2510 14th Street, Suite 1450, Gulfport, Mississippi at which the following Commissioners and staff were present:

Commissioners: Cowles Symmes, Vice-President (via telephone)
 Mark Loughman, Secretary (via telephone)
 Kate Dennis Spear, Commissioner (via telephone)

Staff: Jon Nass, Executive Director (via telephone)
 Jennifer Smith, Chief of Staff
 Shawn Meyer, COO
 Errol LaRue, Counsel
 James Buras, Engineer
 Kecia Laneaux, Executive Affairs Coordinator

Roll call was taken and noted above.

Commissioner Symmes noted the presence of a quorum and called the meeting to order at approximately 2:31 p.m.


Commissioner Loughman moved approve Purchase Order No. 25706 for dredging services at the RORO berth, based on rates provided in J.E. Borries, Inc. proposal, for \$68,000.00. Commissioner Spear seconded, and the motion was unanimously approved.

The meeting adjourned at approximately 2:36 p.m.

Approved and Attested



John Rester
President



Mark Loughman
Secretary