

**PORT COMMISSION MINUTES
AUGUST 25, 2010**

Be it remembered that a recess meeting of the Port Commission of the City of Long Beach, Mississippi, was begun and held at the Long Beach School Administration Office, 19148 Commission Road, in said City, on Wednesday, August 25, 2010, and the same being the time, place, and date fixed by order of the Port Commission recessing the meeting from August 19, 2010.

There were present and in attendance on said Commission and at the meeting, the following named persons: Commission President Phil Kies, Vice President James Hancock, Secretary Barbara Reed, Commissioners David Marks, Vernon Ehlers, Rod Rishel, Charles Purchner, Danny Hansen, Barney Hill, Port Attorney James C. Simpson, Jr., Harbormaster Michael White, and Deputy City Clerk Stacey Dahl.

There being a quorum present and sufficient to transact the business of the Port Commission, the following proceedings were had and done.

The meeting was called to order; whereupon, Commissioner Ehlers made motion seconded by Commissioner Hancock and unanimously carried to go into closed session to preliminarily determine whether or not to enter into executive session.

Commissioner Reed was preliminarily absent the meeting for closed session, and arrived for executive session.

The meeting resumed in open session and based upon discussion held in closed session, Commissioner Purchner made motion seconded by Commissioner Hansen to meet in executive session for the transaction of public business to-wit: to discuss with and seek the legal advice and counsel of the Port Attorney regarding personnel matters, litigation, and lease negotiations. The motion being put to a roll call vote, the result was as follows:

Commissioner Marks	voted	Aye
Commissioner Ehlers	voted	Aye
Commissioner Rishel	voted	Aye
Commissioner Reed	voted	Aye
Commissioner Kies	voted	Aye
Commissioner Purchner	voted	Aye
Commissioner Hancock	voted	Aye
Commissioner Hansen	voted	Aye
Commissioner Hill	voted	Aye

The question having received the affirmative vote of all commissioners present and voting, the President declared the **motion carried**; whereupon the Port Commission met in executive session.

**PORT COMMISSION MINUTES
AUGUST 25, 2010**

The meeting resumed in open session and based upon discussion held and information obtained in executive session, no official action was required or taken in open session.

There being no further business to come before the Port Commission at this time, Commissioner Purchner made motion seconded by Commissioner Hansen and unanimously carried to **recess this meeting until Monday, August 30th, 2010, at 5:30 o'clock p.m., at the IT Building located in the Temporary City Hall Complex, adjacent to Central Fire Station, 645 Klondyke Road, Long Beach, Mississippi.**

ATTEST:

PHIL KIES, PRESIDENT

DATE

ATTEST:

STACEY DAHL, DEPUTY CITY CLERK