

*Governor's Gulf Coast Advisory Committee's
Infrastructure Subcommittee Meeting
September 9, 2021, Official Minutes*

The Infrastructure Subcommittee ("Subcommittee") meeting was held virtually/telephonically on September 9, 2021, beginning at 2:30 p.m. Notice was provided on the Mississippi Department of Environmental Quality's (MDEQ) and Mississippi Department of Finance and Administration's websites. The public had the opportunity to attend the meeting telephonically.

I. Meeting Attendees

Subcommittee Members who participated: Jack Norris (Co-Chair), Dave Dennis (Co-Chair), Kevin Coggin, Clay Williams, Mark McAndrews, Jon Nass, Kelly Lane, Amy St. Pe, Representative Jay McKnight and Senator Jeremy England.

Subcommittee Members not in attendance: Tom King, Representative Charles Busby, Leonard Bentz, and Joey Spears

Others present: Valerie Alley and Tabatha Baum, staff to MDEQ, and support contractors.

II. Subcommittee Meeting Discussion

- Valerie Alley, MDEQ, welcomed the Subcommittee members and attendees to the meeting and indicated the goals of today's Subcommittee meeting.
- Co-Chair Dave Dennis provided welcome statement and completed roll call.
- The Subcommittee discussed five projects (Washington Street Avenue Gateway (Project Portal ID # 6002), Gulfport Biloxi Airport Project Ready Site Expansion/Facility Relocation (Project Portal ID # 5996), Gulfport Biloxi Airport Ready Site Mitigation and Prep (Project Portal ID # 5995), and City of Moss Point I-10 Commercial Corridor Improvements (Project Portal ID # 5889) and Boardwalk/Sidewalk/Pedestrian Improvements on HWY 90 (Multiple Project Portal IDs), which received support by at least four subcommittee members. Mark McAndrews made a motion for the Subcommittee to recommend these 5 projects to the Governor. Motion seconded by Jon Nass. No objections were made. Motion passed.
- The Subcommittee's five recommended projects will be provided to Chris Wells MDEQ today.

III. Adjournment

A motion to adjourn the meeting was made by Clay Williams. Motion seconded by Jack Norris. No objections were made. Meeting was adjourned at 2:49 p.m.