

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
DEPUTY PILOT ADVANCEMENT COMMITTEE
TELEPHONE CONFERENCE CALL
Monday, February 1, 2016, 9:00 am
Approved April 29, 2016**

CALL TO ORDER

Commissioner Cheryl Phipps called the Conference Call to order at 9:00 am.

Members Participating

Commissioner Cheryl Phipps, Chair

Others Participating

Marlene Stern, Board Counsel

Galen Dunton, Consultant

Thomas Campbell, Executive Director

Anne Ahrendt, Government Analyst

Captain Mike McGraw, Key West Bar Pilots Association.

Captain Todd Cooper, Port Everglades Pilots Association

APPROVAL OF DEPUTY PILOT FOR NEXT TRAINING LEVEL

Galen Dunton presented the candidates for advancement:

Captain Mark Ruppert will complete Level 2 of the Port Everglades Pilots Association training plan effective February 15, 2016.

Captain Chuck Zenter has completed Level 5 of the Key West Bar Pilots Association training plan effective February 1, 2016.

Commissioner Phipps of the Deputy Pilot Advancement Committee approved the following Deputy Pilots for advancement to the next applicable training February 1, 2016.

Captain Chuck Zenter for Level 6 of the training plan for the Key West Bar Pilots Association effective February 1, 2016.

Captain Mark Ruppert for Level 3 of the training plan for the Port Everglades Pilots Association effective February 15, 2016.

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT: There being no further business to come before the Board, the conference call was adjourned at 9:06 am.