

**MINUTES OF THE MEETING  
BOARD OF PILOT COMMISSIONERS  
Telephone Conference Call  
888.670.3525  
Participant Code 7004064007#  
February 9, 2017, 10:30 am EST  
APPROVED MAY 16, 2017**

**CALL TO ORDER**

Chair Kurtz called the conference call meeting to order at 10:30 a.m.

**MEMBERS PRESENT**

Commissioner Carolyn Kurtz, Chair  
Commissioner Jay Winegeart, Vice Chair  
Commissioner Bruce Cumings  
Commissioner Michael Jaccoma  
Commissioner Chris Oatis  
Commissioner Cheryl Phipps  
Commissioner Louis Sola  
Commissioner David Wilkins

**MEMBERS ABSENT**

Commissioner Sherif Assal-unexcused

**OTHERS PRESENT**

Krista Woodard, Executive Director  
Anne Ahrendt, Government Analyst  
Marlene Stern, Board Counsel  
Rebecca Hays, Chief Attorney, Professions  
Commander Galen Dunton, Board Consultant  
Captain Phillip Brady, III  
Captain Rick Frudaker, St. Andrews Bar Pilots Association  
Captain A. Thompson, Tampa Bay Pilots Association  
Warren Husband, Attorney, Florida Harbor Pilots Association  
Court Reporter, For the Record

**APPLICATION OF CAPTAIN PHILLIP BRADY III FOR DEPUTY PILOT EXAMINATIONS FOR THE PORT OF PENSACOLA AND PORT OF KEY WEST**

Chair Kurtz asked Captain Brady a series of questions to which he responded. Each Board member was given the opportunity to ask questions of Captain Brady.

Motion: Commissioner Jaccoma made a motion to approve Captain Brady to sit for the Deputy Pilot Examinations for the Ports of Pensacola and Key West

Second: Commissioner Phipps seconded the motion.

A Roll Call vote was held and the Motion to approve Captain Brady passed unanimously.

**NEW BUSINESS:** Next Board meeting in Miami at the Hyatt Regency on Tuesday, May 16, 2017 at 9:00 a.m.

The Pilotage Rate Review Hearing for Miami will follow that afternoon beginning with a port tour at 2:30 p.m. on May 16 and the hearing to follow on the morning of May 17, 2017 at 9:00 a.m.

The Investigative Committee Meeting will be held in Miami on Tuesday, April 4, 2017 at the Marriot Courtyard Miami Airport.

**OLD BUSINESS:** None

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:58 a.m.