

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Thursday, February 17, 2022, 11:00 a.m.
GENERAL BOARD BUSINESS
APPROVED**

Call to Order

Meeting was called to order by Chair Kurtz at 11:01 am EST

Members Present:

Commissioner Kurtz, Chair
Commissioner Jaccoma, Vice-Chair
Commissioner Benson
Commissioner Cumings
Commissioner Phipps
Commissioner Russo
Commissioner Seuter

Members Absent:

Commissioner Assal – Unexcused

Others Present

Amanda Ackermann, Executive Director
Marlene Stern, Board of Pilot Commissioners Counsel
Mollie Peck, Government Analyst
Captain Tom Bushy, Board Consultant
Captain Keith Morton, Port Everglades Pilots Association
Captain Ben Borgie, Canaveral Pilots Association
Warren Husband, Florida Harbor Pilots Association
Gretchen Winters, Florida Harbor Pilots Association
Laura DiBella, Florida Harbor Pilots Association

Review of Issuance of Certification – A motion was made by Commissioner Cumings to approve Captain Nathan Cerato for his first deputy pilot certification for Port Canaveral. The motion was seconded by Commissioner Benson. The motion carried.

Request from Port Everglades Pilots Association for two Deputy Pilots from the March 2022 exam – A request was made by the Port Everglades Pilots Association to take a second deputy pilot candidate from the March 2022 examination for Port Everglades.

A motion was made by Commissioner Phipps and seconded by Commissioner Cumings to approve the taking of two (2) Deputy Pilot Candidates from the Port Everglades Deputy Pilot Examination to be administered in March 2022. Motion carried.

New Business - None

Old Business – Amanda Ackermann gave an update on the status of the Tampa exam advertisement and Canaveral rate review dates.

Adjournment – There being no further business to come before the Board, the meeting was adjourned at 11:05 a.m. by Chair Kurtz.