

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1-571-317-3116
Participant Passcode: 337217893
Tuesday, February 27, 2024, 11:45 a.m.
GENERAL BOARD BUSINESS
APPROVED**

Call to Order

Meeting was called to order by Chair Jaccoma at 11:45 a.m. EST.

Members Present:

Commissioner Jaccoma, Chair
Commissioner Phipps
Commissioner Cumings
Commissioner Seuter
Commissioner Hodge
Commissioner LaMarca
Commissioner Darienzo

Members Absent

Commissioner Benson, Vice-Chair - excused
Commissioner Assal - unexcused

Others Present

Stacey Buccieri, Executive Director
Mandi Matthews, Government Analyst
Marlene Stern, Board Counsel
Captain Tom Bushy, Board Consultant
Travis Diemert, Port Everglades Pilots' Association
Terry Fluke, Tampa Bay Pilots' Association
Warren Husband, Florida Harbor Pilots' Association
Gretchen Winters, Florida Harbor Pilots' Association

Request for two Deputy Pilots from the March 2024 exam for the Port of Everglades— A request was made by Captain Travis Diemert for two Deputy Pilots to replace two retiring Pilots.

Motion to approve made by Commissioner Hodge, seconded by Commissioner Cumings. Motion carried.

Request for one Deputy Pilot from the March 2024 exam for the Port of Tampa Bay– A request was made by Terry Fluke, Executive Director, for one Deputy Pilot to maintain a 22-pilot workforce.

Motion to approve made by Commissioner Lamarca, seconded by Commissioner Hodge. Motion carried.

New Business - None

Old Business – None

Adjournment – Motion to adjourn made by Commissioner Phipps, seconded by Commissioner Cumings. Meeting adjourned at 11:49 a.m.