

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
888.670.3525
Participant Code 1628623372#
March 17, 2015
Approved April 23, 2015**

CALL TO ORDER

Chair Kurtz called the conference call to order at 10:32 am.

Members Participating

Commissioner Kurtz, Chair
Commissioner Burke
Commissioner Fernandez
Commissioner Miguez
Commissioner Phipps
Commissioner Ramos
Commissioner Ulrich
Commissioner Winegeart
Commissioner Trueba

Members Not Participating

Commissioner Swindell

Others Participating

Thomas Campbell, Executive Director
Anne Ahrendt, Government Analyst
Donald Shaw, Government Analyst
Michael Flury, Board Counsel
Galen Dunton, Board Consultant
John Cary, Assistant General Counsel
Allen Thompson, Tampa Bay Pilots Association
Court Reporter, For the Record

REQUEST TO INCREASE THE NUMBER OF DEPUTY PILOTS FOR THE TAMPA BAY ASSOCIATION FROM THE MARCH 2015 EXAMINATION TO TWO.

Following discussion from Captain Allen Thompson on behalf of the Tampa Pilots Association, the following action was taken.

MOTION: Commissioner John Fernandez made a motion that the number of Deputy Pilots for Tampa Bay Pilots Association be increased to two from the March 2015 examination

SECOND: Commissioner Brian Ramos seconded the motion. Motion carried.

REQUEST TO ALLOW DEPUTY PILOT TO SIT FOR PORT OF JACKSONVILLE DEPUTY PILOT EXAMINATION

Following discussion from Galen Dunton, the following action was taken:

MOTION: Commissioner David Ulrich made a motion that the Board approve the request of Captain Thomas Michael Lisante to sit for the Jacksonville Deputy Pilot

SECOND: Commissioner John Fernandez seconded the motion. Motion carried.

OLD BUSINESS: None discussed

NEW BUSINESS:

Galen Dunton brought a request from Captain Andy Edelstein to hold a Deputy Pilot Examination for one or more deputy pilots for the Port Everglades. Captain Edelstein asked that the examination be held in November. Galen Dunton asked that the examination be moved to September and be presented to the Board at the April 23, 2015 meeting in Cocoa Beach.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 10:45 pm.