

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
888.670.3525
Participant Code 6493057517#
April 28, 2014**

Approved October 2, 2014

CALL TO ORDER

Chair Fox called the conference call to order at 10:03 a.m.

Members Participating

Commissioner Fox, Chair
Commissioner Fernandez
Commissioner Kurtz, Vice-Chair
Commissioner Phipps
Commissioner Swindell
Commissioner Winegeart

Members Not Participating

Commissioner Nielsen
Commissioner Trueba
Commissioner Ulrich
Commissioner Walters

Others Participating

Daniel Biggins, Executive Director
Donald Shaw, Government Analyst
Michael Flury, Board Counsel
Galen Dunton, Board Consultant
Steve Robbins, Biscayne Bay Pilots Association
Rick Frudaker, St. Andrews Bay Pilots Association
Richard Grimison, Canaveral Pilots Association

REQUEST FOR TWO YEAR CERTIFICATE

James Williams – Biscayne Bay Pilots Association

Captain Robbins requested the Board approve Captain Williams be issued a two year Deputy Pilot license to replace his expiring one year temporary certificate.

Following discussion, the following action was taken:

- MOTION:** Commissioner Fernandez made a motion that the Board approve the issuance of a two year Deputy Pilot license to Captain James Williams.
- SECOND:** Commissioner Winegeart seconded the motion and it passed unanimously.

NEW BUSINESS

No New Business was discussed

OLD BUSINESS

No Old Business was discussed.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 10:09 a.m.