

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS**

The Hyatt Place Orlando Airport

5435 Forbes Place

Orlando, FL 32812

407.816.7800

April 27, 2018

9:00 A.M. EDT

APPROVED

October 23, 2018

GENERAL BOARD BUSINESS

Friday, April 27, 2018 9:00 A.M

CALL TO ORDER

Meeting was called to order by Chair Kurtz at 9:00 am EDT

Members Present:

Commissioner Kurtz, Chair

Commissioner Jaccoma, Vice-Chair

Commissioner Assal

Commissioner Benson

Commissioner Cumings

Commissioner Jaccoma

Commissioner Oatis

Commissioner Phipps

Commissioner Seuter

Commissioner Sola

Commissioner Wilkins

Others Present

Krista Woodard, Executive Director

Marlene Stern, Board Attorney

Clark Jennings, Pilotage Rate Review Committee Attorney

Anne Ahrendt, Government Analyst

Warren Husband, Florida Harbor Pilots Association

Gretchen Winters, Florida Harbor Pilots Association

Sam Stephenson, Florida Harbor Pilots Association

Ben Borgie, Florida Harbor Pilots Association

Allen Thompson, Tampa Bay Pilots Association

David Fath, Tampa Bay Pilots Association

William H. Kavanaugh Jr., St. Johns Bar Pilots Association

Jon Nitkin, Biscayne Bay Pilots Association

Geoffrey Pool, Biscayne Bay Pilots Association

BOPC Meeting

April 27, 2018

Page 1

Others Present(continued)

Mike Cunningham, Port Everglades Pilots Association

Kevin Cox, Holland and Knight

Tom Panza, Panza Law for Florida-Caribbean Cruise Association

Donna Blanton, Radley Law Firm

APPROVAL OF MINUTES**Minutes of January 19, 2018 Meeting of the Board**

A motion was made by Commissioner Jaccoma to approve the January 18,2018 minutes with a correction to page 2 as to the name of a deputy pilot approved to sit for the state pilot examination and seconded by Commissioner Cuming. Motion carried.

Minutes of February 26, 2018 Meeting of the Board

A motion was made by Commissioner Benson to approve the February 26, 2018 minutes as written and seconded by Commissioner Cumings. Motion carried

REQUEST FOR STATE PILOT EXAMINATIONS

- CAPTAIN SEAN EDWARD MORRISSEY – CANAVERAL PILOTS ASSOCIATION

A motion was made by Commissioner Cumings to approve Captain Morrissey of the Canaveral Pilots to sit for the State Pilot Examination and seconded by Commissioner Oatis. Motion carried.

- CAPTAIN KEITH MORTON AND CAPTAIN BENJAMIN ROSSEN – PORT EVERGLADES PILOTS ASSOCIATION

A motion was made by Commissioner Seuter to approve Captain Keith Morton and Captain Benjamin Rossen of the Port Everglades Pilots Association to sit for the State Pilot Examination and seconded by Commissioner Jaccoma. Motion carried.

REPORTS**Chair Report – Commissioner Kurtz-**

The chair had no report.

Deputy Pilot Advancement Committee Report-Commissioner Phipps.

Commissioner Phipps approved the February 26, 2018 minutes, the March 27, 2018 minutes and the April 23, 2018 minutes.

Board Attorney Report – Marlene Stern

Ms. Stern stated that there were no rules going through the review process.

Executive Director Report-Krista Woodard

Director Woodard presented the Financial Reports as of December 31, 2017 and the Compliance Report as of March 31, 2018.

BOPC Meeting

April 27, 2018

Page 2

RATIFICATION LISTS

Deputy Pilot Advancement Ratifications

A motion was made by Commissioner Phipps and seconded by Commissioner Oatis to approve the Deputy Pilot Advancements from January 24, 2018 through May 7, 2018. Motion carried.

PUBLIC COMMENTS-NONE.

OLD BUSINESS: - NONE.

NEW BUSINESS: Next meeting to be held tentatively in September

ADJOURNMENT: General Business Meeting was adjourned at 9:13 a.m. EDT.

RATE REVIEW COMMITTEE

CALL TO ORDER

Meeting was called to order by Chair Wilkins at 9:30 am EDT

Members Present:

Commissioner Wilkins, Chair
Commissioner Oatis, Vice-Chair
Commissioner Assal
Commissioner Benson
Commissioner Kurtz
Commissioner Seuter
Commissioner Sola

The Committee Counsel, Clark Jennings, opened the meeting with a discussion about what had transpired with the rate review process since the committee last met and about the proposed settlement offered by the parties involved.

Chair Wilkins made a presentation on the implications of the proposed settlement.

A motion was made by Commissioner Sola to accept and adopt the proposed settlement agreement as submitted by the parties. Commissioner Seuter seconded the motion.

A roll call vote was taken and the motion passed unanimously.

Mr. Jennings gave a brief synopsis of the next steps involved in the process.

Counsel for Biscayne Bay Pilots, Donna Blanton, stated that all outstanding petitions before the committee would be withdrawn.

The committee was adjourned by Chair Wilkins at 10:30 am EDT.