

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
DEPUTY PILOT ADVANCEMENT COMMITTEE
TELEPHONE CONFERENCE CALL
Friday, June 12 2015, 9:00 am
APPROVED JULY 13, 2015**

CALL TO ORDER

Commissioner Cheryl Phipps called the Conference Call to order at 9:00 am.

Members Participating

Commissioner Cheryl Phipps, Chair

Others Participating

Marlene Stern, Board Counsel

Galen Dunton, Consultant

Thomas Campbell, Executive Director

Anne Ahrendt, Government Analyst

Captain Andy Edelstein, Port Everglades Pilots Association

Captain Andrew Melick, Biscayne Bay Pilots Association

APPROVAL OF DEPUTY PILOT FOR NEXT TRAINING LEVEL

Galen Dunton presented the candidates for advancement:

Captain Mark Ruppert will have completed Level 1 of the Port Everglades Pilots Association training plan as of June 15, 2015.

Captain Julian Stubbs will have completed Level 8 of the Biscayne Bay Pilots training plan as of July 1, 2015.

Captain Peter Curtis will have completed Level 5 of the Biscayne Bay Pilots training plan as of July 1, 2015.

Commissioner Phipps of the Deputy Pilot Advancement Committee approved the following Deputy Pilots for advancement :

Captain Mark Ruppert for Level 2 of the training plan for the Port Everglades Pilots Association effective June 15, 2015.

Captain Julian Stubbs for Level 9 of the training plan for the Biscayne Bay Pilots effective July 1, 2015.

Captain Peter Curtis for Level 6 of the training plan for the Biscayne Bay Pilots effective July 1, 2015.

NEW BUSINESS-none

OLD BUSINESS-none

ADJOURNMENT

There being no further business to come before the Board, the conference call was adjourned at 9:08 am.