

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

**Telephone Conference Call**

**1.888.585.9008**

**Participant Passcode: 491089625**

**Friday, June 21, 2019, 10:00 a.m. EDT**

**Approved January 21, 2020**

**GENERAL BOARD BUSINESS**

**CALL TO ORDER**

Meeting was called to order by Chair Kurtz at 10:01 am EDT

**MEMBERS PRESENT:**

Commissioner Kurtz, Chair  
Commissioner Jaccoma, Vice-Chair  
Commissioner Assal  
Commissioner Benson  
Commissioner Cumings  
Commissioner Phipps  
Commissioner Seuter  
Commissioner Wilkins

**MEMBERS ABSENT EXCUSED:**

Commissioner Assal  
Commissioner Seuter

**OTHERS PRESENT**

Amanda Ackermann, Executive Director  
Marlene Stern, Board Counsel  
Donna McNulty, Pilotage Rate Review Committee Attorney  
Crystal Stephens, Prosecuting Attorney  
Cmdr. Galen Dunton, Board Consultant  
Anne Ahrendt, Government Analyst  
Captain Reid Hansen, Palm Beach Pilots Association  
Captain Keith Morton, Port Everglades Pilots Association  
Captain Rick Frudaker, St. Andrew Bay Pilots Association  
Court Reporter, For the Record Reporting

## **APPROVAL OF CHANGES TO DEPUTY PILOT TRAINING PROGRAMS**

### **FOR PORT OF PALM BEACH – PALM BEACH PILOTS ASSOCIATION**

A motion was made by Commissioner Cumings to approve the changes to the Deputy Pilot Training Program for the Palm Beach Pilots Association and seconded by Commissioner Jaccoma. Motion carried.

### **FOR PORT EVERGLADES – PORT EVERGLADES PILOTS ASSOCIATION**

A motion was made by Commissioner Benson to approve the changes to the Deputy Pilot Training Program for the Port Everglades Pilots Association and seconded by Commissioner Cumings. Motion carried.

### **FOR PORT OF PANAMA CITY-ST ANDREW BAY PILOTS ASSOCIATION**

A motion was made by Commissioner Cumings to approve the changes to the Deputy Pilot Training Program for the St Andrew Bay Association and seconded by Commissioner Jaccoma. Motion carried.

## **REQUEST FOR STATE PILOT EXAMINATIONS**

### **Captain Brendon McDonnell and Captain Ryan Sweeney- Port Everglades Pilots**

**Association** - A motion was made by Commissioner Jaccoma and seconded by Commissioner Benson to approve Captain Brendon McDonnell and Captain Ryan Sweeney to sit for the State Pilot Examination. Motion carried.

## **NEW BUSINESS –**

A motion was made by Commissioner Cumings and seconded by Commissioner Phipps to show good cause to agree to discuss the subject of having an alternate member available to serve at the Port of Panama City Rate Review Hearing scheduled for August 9, 2019 in the event that there are quorum issues.

A roll call vote was taken to see if anyone would be opposed to an alternate being appointed for the Port of Panama City Rate Hearing. Commissioners Kurtz, Jaccoma, Benson, Cumings and Phipps voted in the affirmative. Commissioner Wilkins voted to oppose this action.

## **OLD BUSINESS-**

The chair reminded those commissioners who had not submitted their financial disclosure form to the Florida Commission on Ethics to do so by July 1.

## **PUBLIC COMMENTS – NONE.**

## **ADJOURNMENT**

A motion to adjourn the meeting was made by Commissioner Phipps and seconded by Commissioner Cumings. The meeting was adjourned at 10:27 a.m. EDT.