

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Code 491089625
October 29, 2020, 10:00 a.m. EDT
UNAPPROVED**

CALL TO ORDER

Chair Kurtz called the conference call meeting to order at 10:02 a.m.

MEMBERS PRESENT

Commissioner Carolyn Kurtz, Chair
Commissioner Michael Jaccoma, Vice Chair
Commissioner Bob Benson
Commissioner Bruce Cumings
Commissioner Cheryl Phipps (joined in after roll call)
Commissioner Ed Russo
Commissioner Brian Seuter

OTHERS PRESENT

Marlene Stern, Board Counsel
Captain Tom Bushy, Board Consultant
Captain Ben Borgie, Florida Harbor Pilots Association
Keith Morton, Port Everglades Pilots Association
Terry Fluke, Tampa Bay Pilots Association
Court Reporter, For the Record

APPROVAL OF 1ST DEPUTY PILOT CERTIFICATIONS

A motion was made by Commissioner Cumings to approve Captain Kaitlyn Robbins for her first deputy pilot certification for Port Everglades.

The motion was seconded by Commissioner Benson. The motion carried.

A motion was made by Commissioner Benson to approve Captain Weston Stumpf for his first deputy pilot certification for Port Everglades.

The motion was seconded by Commissioner Jaccoma. The motion carried.

A motion was made by Commissioner Cumings to approve Captain Phillip Brady for his first deputy pilot certification for the Port of Panama City.

The motion was seconded by Commissioner Benson. The motion carried.

APPROVAL OF CHANGES TO DEPUTY PILOT TRAINING PROGRAM FOR THE PORTS OF TAMPA BAY

Commissioner Benson asked that in the future could proposed changes to training programs be presented in “redline” format so commissioners could see the actual changes.

A motion was made by Commissioner Seuter to approve the changes to the Deputy Pilot Training program for the Tampa Bay Pilots Association.
The motion was seconded by Commissioner Cumings. The motion carried.

NEW BUSINESS: Chair Kurtz asked for an update on the progress of rate change applications. Ms. Ahrendt stated that Director Ackermann, Richard Law & Counsel Donna McNulty were supposed to meet to discuss timelines but Ms. Ahrendt did not know any details. Board Counsel Stern said that the meeting had not yet occurred.

OLD BUSINESS: none.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:14 a.m. by Chair Kurtz.