

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Tuesday, December 17, 2019 3:00 p.m. EST
Approved January 21, 2020**

GENERAL BOARD BUSINESS

CALL TO ORDER

Meeting was called to order by Chair Kurtz at 3:01 p.m. EST

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Commissioner Assal-excused
Commissioner Russo-unexcused

OTHERS PRESENT

Amanda Ackermann, Executive Director
Marlene Stern, Board Counsel
Crystal Stephens, Prosecuting Attorney
Cmdr. Galen Dunton, Board Consultant
Anne Ahrendt, Government Analyst
Court Reporter, For the Record Reporting

APPOINTMENT OF NEW PILOT REPRESENTATIVE FOR PILOTAGE RATE REVIEW COMMITTEE

A motion was made by Commissioner Kurtz to nominate Commissioner Jaccoma to be the new pilot representative for the Pilotage Rate Review Committee. The motion was seconded by Commissioner Cumings. Motion carried.

EMERGENCY REQUEST FOR DEPUTY PILOT FOR THE PORT OF PENSACOLA

A motion was made by Commissioner Phipps to approve the request by the Pensacola Bay Pilots Association for a deputy pilot. The motion was seconded by Commissioner Jaccoma. Motion carried.

**LETTER FROM THE OFFICE OF FISCAL ACCOUNTABILITY AND REGULATORY REFORM
(OFARR)**

No Board action taken.

NEW BUSINESS –NONE

OLD BUSINESS – NONE.

ADJOURNMENT - The meeting was adjourned at 3:32 p.m. EST.