

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
DEPUTY PILOT ADVANCEMENT COMMITTEE
TELEPHONE CONFERENCE CALL
February 26, 2018 9:30 a.m.
Approved April 27, 2018**

CALL TO ORDER

Commissioner Cheryl Phipps called the Conference Call to order at 9:30 a.m.

Members Participating

Commissioner Cheryl Phipps, Chair

Others Participating

Galen Dunton, Consultant

Marlene Stern, Board Counsel

Krista Woodard, Executive Director

Anne Ahrendt, Government Analyst

Captain Hardee Kavanaugh, St. Johns Bar Pilots Association

Captain Ben Borgie, Canaveral Pilots Association

Captain Mark Ruppert, Port Everglades Pilots Association

Captain Steve Robbins, Biscayne Bay Pilots Association

Captain Bob Macguire, Key West Bar Pilots Association

Captain Allen Thompson, Tampa Bay Pilots Association

APPROVAL OF DEPUTY PILOTS FOR NEXT TRAINING LEVELS

The Deputy Pilot Advancement Committee reviewed and approved the following Deputy Pilots for the next applicable training level:

Captain Michael Villa for Level 3 of the Fernandina training plan for the St. Johns Bar Pilot Association effective February 28, 2018.

Captain Michael Villa for Level 6 of the Jacksonville training plan for the St. Johns Bar Pilot Association effective March 1, 2018.

Captain Sean Morrissey for Level 8 of the training plan for the Canaveral Pilots Association effective March 1, 2018.

Captain Brendan McDonnell for Level 3 of the training plan for the Port Everglades Pilot Association effective March 1, 2018.

Captain Ryan Sweeney for Level 3 of the training plan for the Port Everglades Pilots Association effective March 1, 2018.

Captain Derek Day for Level 3 of the training plan for the Biscayne Bay Pilots Association effective March 18, 2018.

Captain Trevor Gill for Level 3 of the training plan for the Biscayne Bay Bar Pilot Association effective March 18, 2018.

Captain John Bouchard for Level 3 of the training plan for the Key West Bar Pilots Association effective March 7, 2018.

Captain Brett Monthie for Level 6 of the training plan for the Tampa Bay Pilots Association effective March 1, 2018.

Captain James Moore's advancement as noted on the memorandum dated February 7, 2018 was pulled by the Tampa Bay Pilots Association

ADJOURNMENT

There being no further business to come before the Committee, the conference call was adjourned at 9: 40 a.m.