

MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
FINANCE COMMITTEE
Residence Inn
2301 Sadler Road
Fernandina Beach, FL 32034
January 12, 2012

CALL TO ORDER

Chair Bryson called the meeting to order at 1:07 p.m.

Members Present

Commissioner Bryson, Chair
Commissioner Fernandez
Commissioner Frudaker
Commissioner Sams
Commissioner Smith
Commissioner Ulrich
Commissioner Viso

Members Not Present

Commissioner Clemente
Commissioner Fox
Commissioner Trueba

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Erica White, Prosecuting Attorney
Galen Dunton, Board Consultant
Dan Ramsey, Florida Docking Masters
Jay Winegeart, St. Johns Bar Pilots Association
Allen Thompson, Tampa Bay Pilots Association
Gretchen Rayborn, Florida Harbor Pilots Association (FHPA)
Warren Husband, FHPA
Bill Kavanaugh, Cumberland Sound Pilots Association (CSPA)
Brian Seuter, CSPA
Loretta McDonald, Court Reporter

REVIEW OF FINANCIAL REPORT

Commissioner Bryson discussed the financial report with the Committee. He recommended that the Committee not make any changes to the gross pilotage assessment at this time. Commissioner Bryson also recommended that they

consider only holding essential meetings. Ms. Barineau reminded the Committee that the April meeting had been eliminated.

In discussion, Commissioner Fernandez stated that the January and October meetings were critical due to the examinations. Ms. Barineau informed the Committee that she would try to move the June meeting to September or October.

OLD BUSINESS

There was no old business to come before the Committee at this time.

NEW BUSINESS

There was no new business to come before the Committee at this time.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:16 p.m.