

Minutes

APPROVED

BOARD OF PILOT COMMISSIONERS

Pilotage Rate Review Committee

Telephone Conference Call

1.888.585.9008

Participant Passcode: 491089625

January 5, 2022, 10:00 a.m. EST

CALL TO ORDER.

Meeting was called to order by Chairman Jaccoma at 10:00 a.m.

ROLL CALL:

Members Present:

Commissioner Benson

Commissioner Kurtz

Commissioner Assal

Members Absent

Commissioner Russo, Unexcused

Others Present

Amanda Ackermann, Executive Director

Mollie Peck, Government Analyst

Donna McNulty, Committee Counsel

Marlene Stern, Committee Counsel

Richard Law, Committee Consultant

Thomas Bushy, Board Consultant

Captain Reid Hansen, Palm Beach Pilots Association

Captain Dane Britt, Palm Beach Pilots Association

Terry Fluke, Tampa Bay Pilots Association

Captain Ben Borgie, Florida Harbor Pilots Association

Gretchen Winters, Florida Harbor Pilots Association

Laura Di Bella, Florida Harbor Pilots Association

Warren Hudson, Counsel, Florida Harbor Pilots Association

Michael Wardwell, Tropical Shipping

Court Reporter, FortheRecord

Chair's Opening Comments

Preliminary Discussion and Procedural Review – Ms. Donna McNulty, Committee Counsel

Review and Ratification of Draft Notice of Intent to Modify Rates for Port of Palm Beach PRRC 2020-2 (Committee Members Discussion Only.)

Motion was made by Commissioner Kurtz and seconded by Commissioner Benson to accept the Notice of Intent as drafted. Motion carried.

Public Comments

Michael Wardwell from Tropical shipping asked where he could comment on the notice of intent to modify rates. Donna McNulty explained that a notice of hearing rights would be included with the approved notice of intent to modify rates.

Adjournment

A motion to adjourn the meeting was made by Commissioner Jaccoma and seconded by Commissioner Kurtz. The meeting was adjourned at 10:09 a.m. EST.