

**Minutes**  
**Unapproved**  
**BOARD OF PILOT COMMISSIONERS**  
**Pilotage Rate Review Committee**  
**Telephone Conference Call**  
**1.888.585.9008**  
**Participant Passcode: 491089625**  
**September 1, 2022, 10:00 a.m. EST**

**Call to Order**

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

**Roll Call:**

Members Present:

Commissioner Benson  
Commissioner Jaccoma  
Commissioner Assal  
Commissioner Bernau

**Members Absent**

Commissioner Kurtz – excused  
Commissioner Hodge – excused

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  
Terry Fluke, Tampa Bay Pilots Association  
Captain Ben Borgie, Canaveral Pilots Association  
Gretchen Winters, Florida Harbor Pilots Association  
Warren Hudson, Counsel, Florida Harbor Pilots Association  
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 Canaveral PRRC 2022-1 (Committee Members Discussion Only.)**

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

**Public Comments**

**Adjournment**

A motion to adjourn the meeting was made by Commissioner Benson. The meeting was adjourned at 10:12 a.m. EST.