

## **MINUTES OF THE MEETING**

### **RULES COMMITTEE BOARD OF PILOT COMMISSIONERS Bay Point Marriott Golf Resort & Spa 4200 Marriott Drive Panama City Beach, FL 32408 January 17, 2008**

#### **CALL TO ORDER**

Commissioner Frudaker, Chair of the Rules Committee, called the meeting to order at 1:15 p.m.

#### **Members Present**

Commissioner Frudaker, Chair  
Commissioner Bohnsack  
Commissioner Bryson, Vice-Chair  
Commissioner Buford  
Commissioner Fernandez  
Commissioner Jones  
Commissioner Molitor  
Commissioner Phipps

#### **Members Not Present**

Commissioner Brandenburg

#### **Others Present**

Robyn Barineau, Executive Director  
Elise Rice, Government Analyst  
Ed Tellechea, Board Counsel  
Galen Dunton, Board Consultant  
Gretchen Rayborn, Florida State Pilots Association  
Joe Brown, Florida State Pilots Association  
John Atchison, St. Johns Bar Pilots Association  
Warren Husband, Florida State Pilots Association

Ms. Barineau informed the Committee that Commissioner Brandenburg's flight was delayed.

#### **APPROVAL OF THE MINUTES OF THE MEETING**

##### **October 4, 2007**

**MOTION:** Commissioner Fernandez made a motion that the Committee approve the October 4, 2007, minutes as submitted.

**SECOND:** Commissioner Bryson seconded the motion and it passed unanimously.

## **RULES REPORT – ED TELLECHEA**

Mr. Tellechea informed the Committee that the rule regarding the Gross Pilotage Assessment was noticed for development and the last rule change was effective January 1, 2008.

## **DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT**

Commissioner Frudaker stated that the Committee did not receive a request from the Finance Committee to make any changes at this time.

## **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 1:20 p.m.