

# MINUTES OF THE MEETING

## FINANCE COMMITTEE BOARD OF PILOT COMMISSIONERS Sheraton Suites 2001 South Roosevelt Boulevard Key West, FL 33040 April 3, 2008

### CALL TO ORDER AND INTRODUCTION OF GUESTS

Commissioner Phipps, Chair of the Board, called the meeting to order at 1:00 p.m.

#### Members Present

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

#### Members Not Present

Commissioner Bryson, Chair

#### Others Present

Robyn Barineau, Executive Director  
Elise Rice, Government Analyst  
Drew Winters, Prosecuting Attorney  
Michael Flury, Board Counsel  
Galen Dunton, Board Consultant  
Joe Brown, Florida State Pilots Association  
Allen Thompson, Tampa Bay Pilots Association

Commissioner Phipps informed the members that Commissioner Bryson had an accident and shattered his heel bone and, therefore, he was unable to attend the meeting.

### APPROVAL OF THE MINUTES OF THE MEETING

#### January 17, 2008

MOTION: Commissioner Buford made a motion that the Committee approve the January 17, 2008, minutes as submitted.

SECOND: Commissioner Fernandez seconded the motion and it passed unanimously.

## **REVIEW OF THE FINANCIAL REPORT**

Ms. Barineau informed the Committee that she had a discussion with Commissioner Bryson and he was recommending that the gross pilotage assessment be changed to .8%.

Commissioner Molitor, Vice-Chair of the Committee, stated that he had looked at the numbers and assumed that Commissioner Bryson had done a good and accurate job with his review and assessment. He stated that the Committee recommended the assessment be changed to 0.8%.

Ms. Barineau stated that Commissioner Bryson stated that based on the revenue collections and the expenses, he felt they should make the change, however, he did not give an effective date.

Mr. Flury informed the Committee that the rule could be effective on July 1, 2008.

**MOTION:** Commissioner Buford made a motion that the Committee recommend to the Rules Committee and the Board that the gross pilotage assessment be changed to 0.8% effective July 1, 2008.

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

## **THREE YEAR REPORT ON GROSS PILOTAGE AND HANDLES**

This was requested at the last meeting and provided for informational purposes.

## **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 1:08 p.m.