

**MINUTES OF THE MEETING**  
**FINANCE COMMITTEE MEETING**  
**BOARD OF PILOT COMMISSIONERS**  
**Tampa Marriott Westshore**  
**1001 North Westshore Boulevard**  
**Tampa, FL**  
**October 1, 2009**

**CALL TO ORDER**

Commissioner Bryson, Chair of the committee, called the meeting to order at 1:04 p.m.

**Members Present**

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

**Others Present**

Robyn Barineau, Executive Director  
Elise Rice, Government Analyst  
Galen Dunton, Consultant  
Michael Flury, Board Counsel  
Eric Hurst, Prosecuting Attorney  
Diane Moore, Prosecuting Attorney  
Mike Buffington, Tampa Bay Pilots Association (TBPA)  
Joe Brown, Florida State Pilots Association (FSPA)  
Warren Husband, FSPA  
Kelly Fowler, TBPA  
Allen Thompson, TBPA  
John Teems, St Johns Bar Pilot Association (SJBPA)  
John Atchison, SJBPA  
Gretchen Rayborn, FSPA  
Jorge Viso, TBPA  
Dan Ramsey, Florida Docking Masters  
Jay Winegeart, SJBPA

**APPROVAL OF THE MINUTES OF THE MEETING**  
**July 23, 2009**

Commissioner Bryson stated that the minutes indicated .08%, they should reflect 0.8%.

**MOTION:** Commissioner Bohnsack made a motion that the committee approve the minutes as amended.

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

### **REVIEW OF THE FINANCIAL REPORT – COMMISSIONER BRYSON**

Commissioner Bryson provided a handout at the meeting and informed the committee that there was a prior period adjustment, therefore, there was a deficit of \$52,000. He reviewed the report with the committee.

Ms. Barineau explained that every board was impacted with the adjustment and she read a memorandum explaining the prior period adjustment.

Following discussion, the following action was taken.

**MOTION:** Commissioner Buford made a motion that the committee recommend to the Rules Committee to change the effective date of the gross pilotage assessment of 0.8% to January 1, 2010.

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

### **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 1:25 p.m.