

MINUTES OF THE MEETING

**BOARD OF PILOT COMMISSIONERS
FINANCE COMMITTEE MEETING
ONE OCEAN RESORT
1 OCEAN BOULEVARD
ATLANTIC BEACH, FL**

JANUARY 17, 2013

CALL TO ORDER

Commissioner Bryson called the meeting to order at 1:00 p.m.

Members Present

Commissioner Bryson, Vice-Chair
Commissioner Fernandez
Commissioner Fox
Commissioner Frudaker
Commissioner Sams
Commissioner Smith
Commissioner Ulrich
Commissioner Viso

Members Not Present

Commissioner Trueba, Chair
Commissioner Swindell

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Dustin Metz, Prosecuting Attorney
Galen Dunton, Board Consultant
Dan Ramsey, Florida Docking Masters
Tim McGill, St. John's Bar Pilots Association (SJBPA)
Gretchen Rayborn, Florida Harbor Pilots Association (FHPA)
Stuart Lilly, FHPA
Warren Husband, FHPA
Chris Mons, SJBPA
Allen Thompson, Tampa Bay Pilots Association
Lori McDonald, Court Reporter

APPROVAL OF THE MINUTES OF THE MEETING

September 27, 2012

MOTION: Commissioner Frudaker made a motion that the Committee approve the minutes as submitted.

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

REVIEW OF FINANCIAL REPORT – SEPTEMBER 20, 2012

Commissioner Bryson stated that after reviewing the financial reports, he recommended that the Committee reduce the gross pilotage assessment from nine tenths of one percent (.009%) to seven tenths of one percent (.007%) with an effective date of July 1, 2013.

Following discussion, the following action was taken.

MOTION: Commissioner Fernandez made a motion that the Committee recommend to the Rules Committee that Rule 61G14-19.001, Florida Administrative Code, be amended to change the gross pilotage assessment to seven tenths of one percent (.007%) effective July 1, 2013.

SECOND: Commissioner Viso 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.