

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Friday, March 10, 2023, 10:00 a.m.
GENERAL BOARD BUSINESS
APPROVED**

Call to Order

Meeting was called to order by Chair Jaccoma at 10:00 am EST

Members Present:

Commissioner Jaccoma – Chair
Commissioner Cumings
Commissioner Phipps
Commissioner Assal
Commissioner Benson

Members Absent

Commissioner Kurtz - excused
Commissioner Seuter - excused
Commissioner Hodge - unexcused

Others Present

Amanda Ackermann, Executive Director
Mollie Peck, Government Analyst
Kara Aikens, Board of Pilot Commissioners Counsel
Captain Tom Bushy, Board Consultant
Captain Geoffrey Pool, Biscayne Bay Pilots Association
Terry Fluke, Tampa Bay Pilots Association
Ben Borgie, Florida Harbor Pilots Association
Warren Husband, Florida Harbor Pilots Association
Gretchen Winters, Florida Harbor Pilots Association

Request from the Biscayne Bay Pilots Association for two Deputy Pilots from the March 2023 exam – A request was made by the Biscayne Bay Pilots Association to take a second deputy pilot candidate from the March 2023 examination for Port Miami.

A motion was made by Commissioner Phipps and seconded by Commissioner Benson to approve the taking of two (2) Deputy Pilot Candidates from the Port Miami Deputy Pilot Examination to be administered in March 2023. The motion carried.

Request from the Tampa Bay Pilots Association for two Deputy Pilots from the March 2023 exam – A request was made by the Tampa Bay Pilots Association to take a second deputy pilot candidate from the March 2023 examination for the Port of Tampa Bay.

A motion was made by Commissioner Cumings and seconded by Commissioner Assal to approve the taking of two (2) Deputy Pilot Candidates from the Port of Tampa Bay Deputy Pilot Examination to be administered in March 2023. The motion carried.

Request for State Pilot Examinations – A motion was made by Commissioner Phipps and seconded by Commissioner Benson to approve Captains Tevin Freeman and Clint McCay to sit for the State Pilot Examination for the Port of Tampa Bay. The motion carried.

New Business - None

Old Business – None

Adjournment – A motion to adjourn was made by Commissioner Assal and seconded by Commissioner Phipps. This meeting was adjourned at 10:04 a.m. EST.