

MINUTES OF THE MEETING

BOARD OF PILOT COMMISSIONERS

Conference Call

888.808.6959

Conference Code 4878197#

March 7, 2012 10:00 a.m.

CALL TO ORDER

Chair Fernandez called the conference call to order at 10:03 a.m.

Members Participating

Commissioner Fernandez, Chair
Commissioner Clemente
Commissioner Fox
Commissioner Sams
Commissioner Smith
Commissioner Trueba
Commissioner Ulrich

Members Not Participating

Commissioner Viso, Vice-Chair
Commissioner Bryson
Commissioner Frudaker

Others Participating

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Attorney
Galen Dunton, Board Consultant
Andy Edelstein, Port Everglades Pilots Association

REQUEST FOR ADDITIONAL DEPUTIES FROM THE MARCH 2012 DEPUTY PILOT EXAMINATION

Port Everglades Pilots Association

Captain Andy Edelstein informed the Board that the Port Everglades Pilots Association initially requested at least one deputy pilot from the March 2012 examination. They would like to request one additional deputy from the March 2012 examination for a total of two deputies.

Following discussion, the following action was taken.

MOTION: Commissioner Clemente made a motion that the Board approve the request for one additional deputy for a total of two deputies from the March 2012 Deputy Pilot Examination for the Port Everglades Pilots Association.

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

OLD BUSINESS

There was no old business to come before the Board at this time.

NEW BUSINESS

Commissioner Clemente stated that he would not be attending the April Board meeting.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 10:18 a.m.