

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Friday, June 3, 2022, 10:00 a.m.
GENERAL BOARD BUSINESS
APPROVED**

Call to Order

Meeting was called to order by Chair Kurtz at 10:01 am EST

Members Present:

Commissioner Kurtz, Chair
Commissioner Jaccoma – Vice-Chair
Commissioner Cumings
Commissioner Benson
Commissioner Russo
Commissioner Seuter
Commissioner Assal

Members Absent:

Commissioner Phipps – excused

Others Present

Amanda Ackermann, Executive Director
Marlene Stern, Board of Pilot Commissioners Counsel
Captain Tom Bushy, Board Consultant
Captain Brian McGee, Pensacola Bay Pilots Association
Terry Fluke, Tampa Bay Pilots Association
Captain Richard Grimison, Canaveral Pilots Association
Ben Borgie, Florida Harbor Pilots Association
Warren Husband, Florida Harbor Pilots Association
Gretchen Winters, Florida Harbor Pilots Association
Laura DiBella, Florida Harbor Pilots Association

Review of Issuance of Certification – A motion was made by Commissioner Cumings to approve Captain Matthew Meilstrup for his first deputy pilot certification for Port of Pensacola. The motion was seconded by Commissioner Assal. The motion carried.

Request from Tampa Bay Pilots Association for two Deputy Pilots from the June 2022 exam – A request was made by the Tampa Bay Pilots Association to take a second deputy pilot candidate from the June 2022 examination for Port Tampa Bay.

A motion was made by Commissioner Benson and seconded by Commissioner Cumings to approve the taking of two (2) Deputy Pilot Candidates from the Port Tampa Bay Deputy Pilot Examination to be administered in June 2022. Motion married.

Request for State Pilot Examinations – A motion was made by Commissioner Assal and seconded by Commissioner Cumings to approve Captain Kaitlyn J. Robbins to sit for the State Pilot Examination for Port Everglades. Motion carried.

A motion was made by Commissioner Cumings and seconded by Commissioner Assal to approve Captain Nathan Sherr to sit for the State Pilot Examination for Port Canaveral. Motion carried.

Review of letter from Board Counsel to the Mayor of the City of Key West – Commissioner Russo motioned to modify the letter for board review before distribution. Motion seconded by Commissioner Seuter. Motion carried.

New Business - None

Old Business –

Adjournment – A motion to adjourn was made by Commissioner Kurtz and seconded by Commissioner Cumings. This meeting was adjourned at 10:49 a.m. EST.