

**MINUTES OF THE MEETING
PILOTAGE RATE REVIEW COMMITTEE**

**Conference Call
June 25, 2013**

CALL TO ORDER

Chair Fernandez called the meeting to order at 10:00 a.m.

Members Participating

John Fernandez, Chair
Stephen Nielsen
Carlos Trueba
Bob Swindell
Dave Ulrich

Members Not Participating

John Fox

Others Participating

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Clark Jennings, Board Counsel
Galen Dunton, Board Consultant
Stuart Lilly, Florida Harbor Pilots Association (FHPA)
Warren Husband, FHPA

REVIEW OF PROPOSED FINAL ORDER FOR THE PALM BEACH PILOTS ASSOCIATION

Chair Fernandez asked for comments or a motion.

MOTION: Commissioner Ulrich made a motion that the Committee approve the Final Order as presented with an effective date of August 1, 2013.

SECOND: Commissioner Trueba seconded the motion which passed with Commissioner Nielsen voting against the motion.

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 conference call was adjourned at 10:21 a.m.

