

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Passcode: 491089625
Wednesday, August 28, 2019 9:30 a.m. EDT
Approved January 21, 2020**

GENERAL BOARD BUSINESS

CALL TO ORDER

Meeting was called to order by Vice Chair Jaccoma at 9:32 am EDT

MEMBERS PRESENT:

Commissioner Jaccoma, Vice-Chair
Commissioner Assal
Commissioner Benson
Commissioner Cumings
Commissioner Phipps
Commissioner Seuter
Commissioner Wilkins

MEMBERS ABSENT:

Commissioner Kurtz, Chair, Excused

OTHERS PRESENT

Amanda Ackermann, Executive Director
Marlene Stern, Board Counsel
Donna McNulty, Pilotage Rate Review Committee Attorney
Crystal Stephens, Prosecuting Attorney
Cmdr. Galen Dunton, Board Consultant
Anne Ahrendt, Government Analyst
Captain Ben Borgie, Canaveral Pilots Association
Captain Travis Bacon, Tampa Bay Pilots Association
Court Reporter, For the Record Reporting

APPROVAL OF DEPUTY PILOT FIRST CERTIFICATIONS

FOR CAPTAIN NIAL KENNEDY – CANAVERAL PILOTS ASSOCIATION

A motion was made by Commissioner Phipps to approve the first certification for Deputy Pilot Captain Niall Kennedy of the Canaveral Pilots Association and seconded by Commissioner Seuter. Motion carried.

FOR CAPTAIN KEN SEARS AND CAPTAIN BRENDAN MYERS CITY-TAMPA BAY PILOTS ASSOCIATION

A motion was made by Commissioner Seuter to approve the first certification for Deputy Pilot Captain Ken Sears of the Tampa Bay Pilots Association and seconded by Commissioner Phipps. Motion carried.

A motion was made by Commissioner Phipps to approve the first certification for Deputy Pilot Captain Brendan Myers of the Tampa Bay Pilots Association and seconded by Commissioner Cumings. Motion carried.

NEW BUSINESS –

OLD BUSINESS - Ms. Ackermann gave a report on the status of the Deputy Pilot Selection.

PUBLIC COMMENTS – NONE.

ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Phipps and seconded by Commissioner Seuter. The meeting was adjourned at 9:41 a.m. EDT.