

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
888.670.3525
Participant Code 1628623372#
September 30, 2014**

Approved January 22, 2015

CALL TO ORDER

Acting Chair Kurtz called the conference call to order at 3:03 p.m.

Members Participating

Commissioner Kurtz, Acting Chair
Commissioner Burke
Commissioner Fernandez
Commissioner Miguez
Commissioner Phipps
Commissioner Swindell
Commissioner Ulrich
Commissioner Winegeart

Members Not Participating

Commissioner Ramos
Commissioner Trueba

Others Participating

Donald Shaw, Government Analyst
Michael Flury, Board Counsel
Galen Dunton, Board Consultant
Ben Borgie, Canaveral Pilots Association
Stuart Lilly, Florida Harbor Pilots Association
Steve Robbins, Biscayne Bay Pilots Association

REQUEST FOR TWO YEAR CERTIFICATE

Matthew Lynch – Canaveral Pilots Association

Captain Borgie requested the Board approve Captain Lynch be issued a two year Deputy Pilot license to replace his expiring one year temporary certificate.

Following discussion, the following action was taken:

MOTION: Commissioner Fernandez made a motion that the Board approve the issuance of a two year Deputy Pilot license to Captain Matthew Lynch.

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

NEW BUSINESS

No New Business was discussed.

OLD BUSINESS

No Old Business was discussed.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 3:07 p.m.