

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
1.888.585.9008
Participant Code 491089625
October 7, 2020, 10:00 a.m. EDT
UNAPPROVED**

CALL TO ORDER

Chair Kurtz called the conference call meeting to order at 10:00 a.m.

MEMBERS PRESENT

Commissioner Carolyn Kurtz, Chair
Commissioner Michael Jaccoma, Vice Chair
Commissioner Bob Benson
Commissioner Bruce Cumings
Commissioner Cheryl Phipps
Commissioner Ed Russo
Commissioner Brian Seuter-unexcused

OTHERS PRESENT

Amanda Ackermann, Executive Director
Marlene Stern, Board Counsel
Captain Tom Bushy, Board Consultant
Captain Ben Borgie, Florida Harbor Pilots Association
Jennifer Graner, Panza Mauer
Captain Matthew Meilstrup
Court Reporter, For the Record

**RECONSIDERATION OF THE APPLICATION FOR THE OCTOBER 2020 PENSACOLA
DEPUTY PILOT EXAMINATION FOR CAPTAIN MATHEW THOMAS MEILSTRUP**

Discussion: Commissioner Cumings questioned the limitation listed on Captain Meilstrup's USCG approval letter. Captain Bushy confirmed that the USCG license would meet the requirements to sit for the examination.

A motion was made by Commissioner Phipps to approve Captain Meilstrup to sit for the deputy pilot examination for the Port of Pensacola. Should Captain Meilstrup pass the examination, the issue of his eligibility will have to be revisited.

The motion was seconded by Commissioner Benson. The motion carried unanimously.

NEW BUSINESS: none.

OLD BUSINESS: none.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:11 a.m. by Chair Kurtz.