

MINUTES OF THE MEETING
FINANCE COMMITTEE
BOARD OF PILOT COMMISSIONERS
Hilton Palm Beach Airport
150 Australian Avenue
West Palm Beach, FL 33406-1473
October 4, 2007

CALL TO ORDER

Commissioner Bryson, Chair of the Finance Committee, called the meeting to order at 1:15 p.m.

Members Present

Commissioner Bryson, Chair
Commissioner Bohnsack
Commissioner Buford
Commissioner Fernandez
Commissioner Frudaker
Commissioner Molitor, Vice-Chair
Commissioner Phipps

Members Not Present

Commissioner Brandenburg
Commissioner Jones

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Drew Winters, Prosecuting Attorney
Galen Dunton, Board Consultant
Jorge Viso, Florida State Pilots Association
Allen Thompson, Tampa Bay Pilots Association
Gretchen Rayborn, Florida State Pilots Association
Jim Fuller
Chris Marlowe

APPROVAL OF THE MINUTES OF THE MEETING

July 12, 2007

MOTION: Commissioner Molitor made a motion that the Committee approve the July 12, 2007, minutes as submitted.

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

REVIEW OF YEAR-END FINANCIAL REPORT and REVIEW OF CURRENT GROSS PILOTAGE ASSESSMENT RATE

Commissioner Bryson informed the Committee that there was a handout in the folders for their review. He recommended that the gross pilotage assessment be adjusted. Commissioner Bryson reviewed the figures with the Committee and stated that the gross pilotage assessment rate needed to be at least .002%. He commented that the Division of Administrative Hearings and the Pilotage Rate Review Board expenses were not included in his figures as they could be handled when there was a charge.

Commissioner Bryson recommended that the rate be reduced to .002% effective January 1, 2008.

MOTION: Commissioner Molitor made a motion that the Finance Committee recommend to the Rules Committee that the gross pilotage assessment rate in Rule 61G14-19.001, Florida Administrative Code, be amended to read .002% effective January 1, 2008.

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

Commissioner Bryson asked staff to send all of the members the five year budget since it was not included in the agenda book.

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 meeting was adjourned at 1:25 p.m.