

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

CALL TO ORDER

Commissioner Frudaker, Chair of the Rules Committee, called the meeting to order at 1:25 p.m.

Members Present

Commissioner Frudaker, Chair
Commissioner Bohnsack
Commissioner Bryson, Vice-Chair
Commissioner Buford
Commissioner Fernandez
Commissioner Molitor
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
Ron Christaldi, Florida State Pilots Association
Allen Thompson, Tampa Bay Pilots Association
Gretchen Rayborn, Florida State Pilots Association
Jim Fuller

APPROVAL OF THE MINUTES OF THE MEETING

July 12, 2007

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

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

RULES REPORT – MICHAEL FLURY

Rule Making Process

Mr. Flury reviewed the rule making process with the Committee.

DISCUSSION OF ADJUSTMENT OF GROSS PILOTAGE ASSESSMENT

Commissioner Bryson informed the Committee that the Finance Committee recommended that the gross pilotage assessment rate be reduced to .002% with an effective date of January 1, 2008.

Following discussion, the following action was taken.

MOTION: Commissioner Bryson made a motion that the Committee recommend to the full Board that the gross pilotage assessment rate be amended in Rule 61G14-19.001, Florida Administrative Code, to .002% with an effective date of January 1, 2008.

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

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 1:32 p.m.