

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
Telephone Conference Call
888.670.3525
Participant Code 1628623372#
December 18, 2014**

Approved January 23, 2015

CALL TO ORDER

Acting Chair Kurtz called the conference call to order at 10:19 am.

Members Participating

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

Members Not Participating

Commissioner Trueba

Others Participating

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

REQUEST FOR TWO YEAR CERTIFICATE

Peter Curtis – Biscayne Bay Pilots Association

Captain Robbins requested the Board approve Captain Curtis 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 Peter Curtis, effective January 1, 2015.

SECOND: Commissioner Swindell 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 10:25 pm.