

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
DEPUTY PILOT ADVANCEMENT COMMITTEE
TELEPHONE CONFERENCE CALL
August 28, 2017 9:00 a.m.
Approved October 31, 2017**

CALL TO ORDER

Commissioner Cheryl Phipps called the Conference Call to order at 9:03 a.m.

Members Participating

Commissioner Cheryl Phipps, Chair

Others Participating

Clark Jennings, Board Counsel

Galen Dunton, Consultant

Krista Woodard, Executive Director

Anne Ahrendt, Government Analyst

Captain Ben Borgie, Canaveral Pilots Association

Captain Todd Cooper, Port Everglades Pilots Association

Captain Allen Thompson, Tampa Bay Pilots Association

Captain Hardee Kavanaugh, St. Johns Bar Pilots Association

APPROVAL OF DEPUTY PILOT FOR NEXT TRAINING LEVEL

The Deputy Pilot Advancement Committee reviewed and approved the following Deputy Pilots for the next applicable training level:

Captain Michael Villa for Level 2 of the training plan for the St. Johns Bar Pilots Association - Cumberland Sound effective August 30, 2017.

Captain Michael Villa for Level 4 of the training plan for the St. Johns Bar Pilots Association – JaxPort effective September 1, 2017.

Captain Sean Morrissey for Level 7 of the training plan for the Canaveral Pilots Association effective September 1, 2017.

Captain Brendon McDonnell for Level 2 of the training plan for the Port Everglades Pilots Association effective September 1, 2017.

Captain Ryan Sweeney for Level 2 of the training plan for the Port Everglades Pilots Association effective September 1, 2017.

Captain John Timmel for Level 8 of the training plan for the Tampa Bay Pilots Association effective September 10, 2017.

Captain Matthew Riley for Level 8 of the training plan for the Tampa Bay Pilots Association effective September 9, 2017.

Captain Brett Monthie for Level 4 of the training plan for the Tampa Bay Pilots Association effective September 1, 2017.

ADJOURNMENT

There being no further business to come before the Committee, the conference call was adjourned at 9:18 a.m.