

MINUTES OF THE MEETING

FINANCE COMMITTEE BOARD OF PILOT COMMISSIONERS

**Residence Inn
8959 Astronaut Boulevard
Cape Canaveral, FL 32920
January 29, 2009**

CALL TO ORDER

Commissioner Bryson, Chair of the Committee, called the meeting to order at 1:00 p.m.

Members Present

Commissioner Bryson, Chair
Commissioner Brandenburg
Commissioner Buford
Commissioner Fernandez
Commissioner Frudaker
Commissioner Jones
Commissioner Molitor, Vice-Chair
Commissioner Phipps

Members Not Present

Commissioner Bohnsack

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Mike Flury, Board Counsel
Galen Dunton, Board Consultant
Phil Monte, Prosecuting Attorney
Jorge Viso, Florida State Pilots Association
Allen Thompson, Tampa Bay Pilots
Ben Borgie, Canaveral Pilots
Gretchen Rayborn, Florida State Pilots Association
Joe Brown, Florida State Pilots Association
Warren Husband, Florida State Pilots Association
Steve Gasecki, Canaveral Pilots

APPROVAL OF THE MINUTES OF THE MEETING

September 29, 2008

MOTION: Commissioner Molitor made a motion that the Committee approve the minutes as submitted.

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

REVIEW OF THE FINANCIAL REPORT – COMMISSIONER BRYSON

Commissioner Bryson reviewed the financial report with the Committee. He indicated that the financial report reflected a different revenue figure than he calculated, and this was due to a timing issue as to when fees are added to the department's licensing system.

Commissioner Bryson informed the Committee that he projected they would have a cash balance at the end of the fiscal year of \$7,066. He reported that he did not see a need to change the assessment at this time.

Commissioner Bryson commented that the costs for the Pilotage Rate Review Board appear to be around \$30,000 for the major ports.

REVIEW OF CURRENT GROSS PILOTAGE ASSESSMENT RATE

Commissioner Bryson stated no change was being requested at this time.

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 1:10 p.m.