

## **MINUTES OF THE MEETING**

### **FINANCE COMMITTEE MEETING BOARD OF PILOT COMMISSIONERS**

**Hampton Inn & Suites  
19 South Second Street  
Fernandina Beach, FL 32034**

#### **Call To Order**

Commissioner Bryson, Chair of the Committee, called the meeting to order at 1:09 p.m.

#### **Members Present**

Commissioner Bryson, Chair  
Commissioner Bohnsack  
Commissioner Brandenburg  
Commissioner Buford  
Commissioner Jones  
Commissioner Molitor, Vice-Chair  
Commissioner Phipps

#### **Members Not Present**

Commissioner Fernandez  
Commissioner Frudaker

#### **Others Present**

Robyn Barineau, Executive Director  
Elise Rice, Government Analyst  
Tom Barnhart, Board Counsel  
Galen Dunton, Consultant  
Warren Husband, Florida State Pilots Association (FSPA)  
Gretchen Rayborn, FSPA  
Allen Thompson, Tampa Bay Pilots Association  
Jay Winegeart, St. Johns Bar Pilot Association  
Steve Gasecki, FSPA  
Dan Ramsey, Ft. Docking Masters

Commissioner Phipps informed the members that Commissioner Fernandez and Commissioner Frudaker were excused.

#### **APPROVAL OF THE MINUTES OF THE MEETING**

**April 29, 2009**

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

SECOND: Commissioner Phipps seconded the motion, and it passed unanimously.

**Review of the Financial Report – Commissioner Bryson**

Commissioner Bryson reviewed the third quarter financial statements and stated that the numbers were better than he anticipated. Following discussion, Commissioner Bryson recommended that the gross pilotage assessment be reduced to .08% effective October 1.

MOTION: Commissioner Buford made a motion that the Finance Committee recommend to the board that the gross pilotage assessment be changed from 1% to 0.8% effective October 1 or as soon as the rule becomes effective.

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

Ms. Barineau asked the board if they felt a Statement of Estimated Regulatory Costs (SERC) was necessary since the gross pilotage assessment was being reduced. The committee agreed a SERC was not necessary.

**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 1:20 p.m.