

MINUTES OF THE MEETING

FINANCE COMMITTEE BOARD OF PILOT COMMISSIONERS Hyatt Regency Jacksonville Riverfront 225 Coast Line Drive East Jacksonville, Florida September 29, 2008

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

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Mike Flury, Board Counsel
Phil Monte, Prosecuting Attorney
Galen Dunton, Board Consultant
Joe Brown, Florida State Pilots Association
Warren Husband, Florida State Pilots Association
Gretchen Rayborn, Florida State Pilots Association
Allen Thompson, Tampa Bay Pilots Association
Jay Winegeart, St. Johns Bar Pilot Association
Drew Winters, Durst & Harnden, P.A.

REVIEW OF THE FINANCIAL REPORT

Commissioner Bryson reported on the finances and informed the Committee that the fees for the coming year should be about the same. He stated that with the projected revenue and expenses for 2008-2009, excluding the Division of Administrative Hearings and the Pilotage Rate Review Board costs, there should be a balance of approximately \$87,982 in the operating account.

Commissioner Bryson informed the Committee that the cost for a rate hearing is approximately \$30,000 per meeting for the two large ports that have submitted

applications. He stated that there are two smaller ports that are projected to file and the approximate costs are between \$10,000 and \$15,000 per meeting. Commissioner Bryson suggested that since they did not know how many applications will be received for the Rate Review Board, that the Board leave the gross pilotage assessment at 0.8% at this time.

MOTION: Commissioner Phipps made a motion that the Finance Committee leave the gross pilotage assessment at 0.8%.

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

APPROVAL OF THE MINUTES OF THE MEETING July 17, 2008

MOTION: Commissioner Phipps made a motion that the Committee approve the July 17, 2008, minutes as submitted.

SECOND: Commissioner Molitor 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 1:16 p.m.