

**MINUTES OF THE MEETING
BOARD OF PILOT COMMISSIONERS
PILOTAGE RATE REVIEW COMMITTEE
Hilton Garden Inn Jacksonville/Ponte Vedra
45 PGA Tour Blvd.
Ponte Vedra Beach, FL 32082
904.280.1661
January 18, 2019,
9:00 A.M. EST
Unapproved**

CALL TO ORDER

Meeting was called to order by Chair Wilkins at 10:55 am EST

Members Present:

Commissioner Wilkins, Chair
Commissioner Oatis, Vice-Chair
Commissioner Assal
Commissioner Benson
Commissioner Kurtz
Commissioner Seuter

Others Present

Krista Woodard, Executive Director
Clark Jennings, Pilotage Rate Review Committee Attorney
Anne Ahrendt, Government Analyst
Warren Husband, Florida Harbor Pilots Association
Gretchen Winters, Florida Harbor Pilots Association
Sam Stephenson, Florida Harbor Pilots Association
Stephen Gasecki, Florida Harbor Pilots Association
Ben Borgie, Florida Harbor Pilots Association
Michael Villa, St. Johns Bar Pilots Association
Nathan Cook, St. Johns Bar Pilots Association
Barrie Snyder, St. Johns Bar Pilots Association
Lee Adolph, St. Johns Bar Pilots Association
Allen Thompson, Tampa Bay Pilots Association
Mike Cunningham, Port Everglades Pilots Association
Tom Panza, Panza Law for Florida-Caribbean Cruise Association
Jennifer Graner, Panza Law
Brittany Long, Radley Law Firm
George Meros, Holland- Knight
John Reoman, American Harbor and Dock Pilots Association

Others Present (continued)

Dan Ramsey, Florida Docking Masters Association
Richard Pinsky, Balearia Caribbean /Akerman LLP
Michael LeFleur, Seacor Island Lines
Stan Kablick, MSC
Fabrizio Vaccaro, MSC
Michael De Costa, MSC
Paris Penaherrera, MSC
Jordan Cohen, Esq., Counsel for Crowley & King Ocean/WickerSmith
Alan Twaits, Esq., Crowley
Sal Menoto, Crowley

CHAIR'S OPENING COMMENTS

PRELIMINARY DISCUSSION AND PROCEDURAL REVIEW – MR. CLARK JENNINGS

REVIEW AND RATIFICATION OF DRAFT NOTICE OF INTENT TO MODIFY RATES FOR PORT EVERGLADES PRRC 2014-2 (COMMITTEE MEMBERS DISCUSSION ONLY)

A motion was made by Commissioner Kurtz and seconded by Commissioner Benson to accept the Notice of Intent as drafted. Motion carried.

PUBLIC COMMENTS

Richard Pinsky – Akerman LLP on behalf of Balearia Caribbean
Jordan Cohen, Esq., Counsel for Crowley & King Ocean/WickerSmith
Alan Twaits, Crowley
Michael LeFleur, Seacor Island Lines
George Meros, Holland- Knight, Port Everglades Pilots Association
Tom Panza, Panza Mauer, Florida-Caribbean Cruise Association

ELECTIONS

A motion to nominate Commissioner Benson as chair was made by Commissioner Assal and seconded by Commissioner Seuter. Motion Carried.

A motion to nominate Commissioner Oatis as vice chair was made by Commissioner Kurtz and seconded by Commissioner Assal. Motion carried.

ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Assal and seconded by Commissioner Seuter. The meeting was adjourned at 11:33 a.m. EST.