

MINUTES OF THE MEETING

RULES COMMITTEE
BOARD OF PILOT COMMISSIONERS
INTERCONTINENTAL HOTEL
100 CHOPIN PLAZA
MIAMI, FL
APRIL 24, 2003

CALL TO ORDER:

Commissioner Frudaker, Chairman of the Rules Committee, called the meeting to order at 4:00 p.m.

MEMBERS PRESENT:

Richard Frudaker, Vice-Chair
David Leech
Victoria Robas
James Winegeart

MEMBERS NOT PRESENT:

Cheryl Phipps, Chair

OTHERS PRESENT:

Anthony Spivey, Executive Director
Greg Spence, Government Analyst
Rivers Buford, Board Counsel

APPROVAL OF THE MINUTES OF THE MEETING

January 9, 2003

MOTION: Commissioner Robas made a motion that the minutes be approved as written.

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

DISCUSSION OF RULE 61G14-12.002 – DEFINITION OF “ACTIVE SERVICE” – COMMISSIONER LEECH

Commissioner Leech this was related to the Gulf War and individuals being called to service, they have never experienced this before. As you read 310.131 the definition of active service and under the rules the definition of active service and the only exception being illness or injury. He was concerned if a pilot who might be in the reserves and is called to active duty for a year, there is no allowance for a pilot called into active service.

Following discussion the Committee recommended it be on the agenda for the next meeting for discussion of proposed language that the board counsel will draft.

RULE 61G14-19.001 PERCENTAGE OF GROSS PILOTAGE ASSESSED

Commissioner Frudaker stated that this came out of the Finance Committee meeting and needed a motion.

MOTION: Commissioner Robas made a motion that the Committee recommend to Board that the rule be amended for the gross pilotage assessment from 1% to 0.6% and the rule making procedures be implemented.

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

RULE 61G14-15.003 AND 61G14-20.001 – RULE NOTICES

Mr. Buford reported the rules had been filed and adopted and will be in effective in a few weeks.

Mr. Buford stated that 61G14-20.001 was changed to strike “of the latest revision” for the physical form.

MOTION: Commissioner Robas made a motion that the Committee authorize Board Counsel to file a notice of revision striking out “of the latest revision” in Rule 61G14-20.001.

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

RULE 61G14-17.004 – RIVERS BUFORD

Mr. Buford informed the Committee that paragraph 5 needed to be changed due to an objection from JAPC.

MOTION: Commissioner Robas made a motion that the Committee authorize Board Counsel to file a notice of change deleting sub-paragraph 5.

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

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 4:15 p.m.