

# **A G E N D A**

## **BOARD OF PILOT COMMISSIONERS**

**Sheraton Suites**

**2001 South Roosevelt Boulevard**

**Key West, FL 33040**

**April 3, 2008 - 1:00 P.M.**

**April 4, 2008 - 9:00 A.M.**

**April 3, 2008 -1:00 P.M.**

### **FINANCE COMMITTEE MEETING**

- I. Call To Order and Introduction of Guests
  - Commissioner Bryson, Chair
  - Commissioner Bohnsack
  - Commissioner Brandenburg
  - Commissioner Buford
  - Commissioner Fernandez
  - Commissioner Frudaker
  - Commissioner Jones
  - Commissioner Molitor, Vice-Chair
  - Commissioner Phipps
  
- II. Approval of the Minutes of the Meeting
  - January 17, 2008
  
- III. Review of the Financial Report
  
- IV. Three Year Report on Gross Pilotage and Handles
  
- V. Review of Current Gross Pilotage Assessment Rate
  
- VI. Old Business
  
- VII. New Business
  
- VIII. Adjournment

**RULES COMMITTEE MEETING (immediately following the Finance Committee Meeting)**

- I. Call To Order
  - Commissioner Frudaker, Chair
  - Commissioner Bohnsack
  - Commissioner Brandenburg
  - Commissioner Bryson, Vice-Chair
  - Commissioner Buford
  - Commissioner Fernandez
  - Commissioner Jones
  - Commissioner Molitor
  - Commissioner Phipps
- II. Approval of the Minutes of the Meeting
  - January 17, 2008
- III. Rules Report – Michael Flury
  - Overview of the Sunshine and Ethics Laws
- IV. Discussion of Adjustment of Gross Pilotage Assessment
- V. Old Business
- VI. New Business
- VII. Adjournment

**PROBABLE CAUSE PANEL will meet at 2:00 p.m. or soon thereafter – portions may be closed to the public**

**April 4, 2008 - 9:00 A.M.**

- I. Call To Order and Introduction of Guests
  - Commissioner Phipps, Chair
  - Commissioner Bohnsack
  - Commissioner Brandenburg
  - Commissioner Bryson, Vice-Chair
  - Commissioner Buford
  - Commissioner Fernandez
  - Commissioner Frudaker
  - Commissioner Jones
  - Commissioner Molitor
- II. Approval of the Minutes of the Meeting
  - January 18, 2008
  - February 28, 2008, Conference Call

- III. Prosecuting Attorney's Report – Drew Winters
- IV. Examination Process – Galen Dunton
- V. Reports
  - Chair's Report – Commissioner Phipps
  - Finance Committee Report – Commissioner Bryson
  - Rules Committee Report – Commissioner Frudaker
  - Probable Cause Panel Report – Commissioner Phipps
  - Board Counsel's Report – Michael Flury
  - Executive Director's Report – Robyn Barineau
  - Port Security – Commissioner Molitor
- VI. Correspondence
  - Letter from the National Transportation Safety Board
  - The bottom line
  - Letter Regarding Captain Frank Knowles
- VII. New Business
- VIII. Old Business
- IX. Election of Officers
- X. Adjournment