CALL TO ORDER AND INTRODUCTION OF GUESTS
Commissioner Phipps, Chair of the Board, called the meeting to order at 1:00 p.m.

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

Members Not Present
Commissioner Bryson, Chair

Others Present
Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Drew Winters, Prosecuting Attorney
Michael Flury, Board Counsel
Galen Dunton, Board Consultant
Joe Brown, Florida State Pilots Association
Allen Thompson, Tampa Bay Pilots Association

Commissioner Phipps informed the members that Commissioner Bryson had an accident and shattered his heel bone and, therefore, he was unable to attend the meeting.

APPROVAL OF THE MINUTES OF THE MEETING
January 17, 2008
MOTION: Commissioner Buford made a motion that the Committee approve the January 17, 2008, minutes as submitted.
SECOND: Commissioner Fernandez seconded the motion and it passed unanimously.
REVIEW OF THE FINANCIAL REPORT
Ms. Barineau informed the Committee that she had a discussion with Commissioner Bryson and he was recommending that the gross pilotage assessment be changed to .8%.

Commissioner Molitor, Vice-Chair of the Committee, stated that he had looked at the numbers and assumed that Commissioner Bryson had done a good and accurate job with his review and assessment. He stated that the Committee recommended the assessment be changed to 0.8%.

Ms. Barineau stated that Commissioner Bryson stated that based on the revenue collections and the expenses, he felt they should make the change, however, he did not give an effective date.

Mr. Flury informed the Committee that the rule could be effective on July 1, 2008.

MOTION: Commissioner Buford made a motion that the Committee recommend to the Rules Committee and the Board that the gross pilotage assessment be changed to 0.8% effective July 1, 2008.
SECOND: Commissioner Jones seconded the motion and it passed unanimously.

THREE YEAR REPORT ON GROSS PILOTAGE AND HANDLES
This was requested at the last meeting and provided for informational purposes.

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 1:08 p.m.