

MINUTES OF THE MEETING
FINANCE COMMITTEE
BOARD OF PILOT COMMISSIONERS
Radisson Resort at the Port
8701 Astronaut Boulevard
Cape Canaveral, FL
July 12, 2007

CALL TO ORDER

Commissioner Phipps, Chair of the Board, called the meeting to order at 1:03 p.m.

Members Present

Commissioner Harold "Hap" Brandenburg
Commissioner Eric Bryson
Commissioner Rivers Buford, Jr.
Commissioner John Fernandez
Commissioner Richard Frudaker
Commissioner Jeffrey Jones
Commissioner Don Molitor
Commissioner Cheryl Phipps

Members Not Present

Commissioner Fran Bohnsack

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Mary Ellen Clark, Board Counsel
Michael Flurry, Board Counsel
Drew Winters, Prosecuting Attorney
Galen Dunton, Consultant
Jorge Viso, President, Florida State Pilots Association
Martin Poole
Doug Brown, Canaveral Pilots Association
Allen Thompson, Jr., Tampa Bay Pilots Association
Gretchen Rayborn, Florida State Pilots Association
Brian Seuter, Cumberland Pilots Association
John Atchison, St. Johns Bar Pilots Association
Ron Christaldi, Florida State Pilots Association
James Frudaker, Florida Docking Masters Association

Commissioner Phipps informed the Committee that Commissioner Bohnsack had a prior commitment and was excused from the meeting.

Commissioner Phipps appointed Commissioner Bryson Chair of the Finance Committee.

APPROVAL OF THE MINUTES OF THE MEETING

May 3, 2007

MOTION: Commissioner Buford made a motion that the Committee approve the May 3, 2007, minutes as submitted.

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

REVIEW OF 3RD QUARTER RESULTS

Commissioner Bryson informed the Committee that their earnings were up which was anticipated because of the projected increase in the Division of Administrative Hearings costs.

Ms. Clark informed the Board that she did not have anything pending other than the denial of the two year certificate for Captain Michael Funk. Mr. Winters informed the Committee that he has one definite case for the Division of Administrative Hearings and possibly one more.

Ms. Clark introduced Mr. Michael Flury to the members. She informed the Board that Mr. Flury would be the attorney for the Board after this meeting.

Commissioner Bryson stated that the Expenses for Central Intake were low, and Information Technology was also low. He stated that Information Technology was low at this time, however, there was previous concern over this expense category. Commissioner Bryson stated that an adjustment had been made and that Ms. Jean Whitten, from the Department's Budget and Finance Management Office, would be present at the full Board meeting to address the Information Technology issue.

Commissioner Bryson stated that the Administrative Cost appeared to be high.

REVIEW OF CURRENT GROSS PILOTAGE ASSESSMENT RATE

Commissioner Bryson stated that he wanted to wait until the next meeting to take any action regarding the gross pilotage rate.

MOTION: Commissioner Molitor made a motion that the Committee accept the report as presented.

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

Commissioner Bryson appointed Commissioner Molitor as Vice-Chair of the Committee.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:18 p.m.