

MINUTES OF THE MEETING
FINANCE COMMITTEE
BOARD OF PILOT COMMISSIONERS
Hyatt Regency Pier Sixty Six
2301 SE 17th Street Causeway
Ft. Lauderdale, FL
July 17, 2008

CALL TO ORDER

Commissioner Bryson, Chair of the Committee, called the meeting to order at 1:09 p.m.

Members Present

Commissioner Bryson, Chair
Commissioner Bohnsack
Commissioner Brandenburg
Commissioner Buford
Commissioner Frudaker
Commissioner Jones
Commissioner Molitor, Vice-Chair

Members Not Present

Commissioner Fernandez
Commissioner Phipps

Others Present

Elise Rice, Government Analyst
Julie Rowland, Administrative Assistant
Charles Tunnicliff, Prosecuting Attorney
Michael Flury, Board Counsel
Galen Dunton, Board Consultant
Allen Thompson, Tampa Bay Pilots Association
Gretchen Rayborn, Florida State Pilots Association
Chris Marlow
Warren Husband, Florida State Pilots Association
Drew Winters, Durst & Harnden, P.L.
John Atchison, St. Johns Bar Pilot Association
Stephen Gasecki, Florida State Pilots Association
David Leech

Commissioner Bryson stated that Commissioner Phipps and Commissioner Fernandez were excused from the meeting.

APPROVAL OF THE MINUTES OF THE MEETING

April 3, 2008

MOTION: Commissioner Molitor made a motion that the Committee approve the April 3, 2008, minutes as submitted.

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

REVIEW OF THE FINANCIAL REPORT

Commissioner Bryson reported that there is approximately \$85,000 in their account, however, they will have to wait until the end of the year figures are released to see the actual figure. He stated that they currently have money in the account and the gross pilotage assessment rate was changed to .8% as of July 1, 2008, which should be sufficient. Commissioner Bryson informed the Committee that there will be at least five hearings for the Pilotage Rate Review Board during the current fiscal year. He stated that potentially it could cost \$32,000 per meeting which means that an additional \$160,000 that will be needed. Commissioner Bryson informed the Committee that they may need to raise the assessment rate to 1.1%, however, they could wait until the next meeting and make adjustments, if necessary.

Following discussion, the consensus of the Committee was to not take any action at this time. They will review the finances at the next meeting and take action on the gross pilotage assessment rate, if necessary.

REVIEW OF CURRENT GROSS PILOTAGE ASSESSMENT RATE

Commissioner Bryson stated that no action would be taken at this time.

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 1:17 p.m.