

**MINUTES OF THE MEETING**  
**FINANCE COMMITTEE**  
**BOARD OF PILOT COMMISSIONERS**  
**Hyatt Regency Pier Sixty Six**  
**2301 SE 17<sup>th</sup> 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.