

MINUTES OF THE MEETING

FINANCE COMMITTEE BOARD OF PILOT COMMISSIONERS Palm Beach Marriott Singer Island Beach Resort & Spa 3800 North Ocean Drive Singer Island, FL 33404

January 28, 2010

CALL TO ORDER

Commissioner Bryson, Chair of the committee, called the meeting to order at 1:02 p.m.

Members Present

Commissioner Bryson, Chair
Commissioner Bohnsack
Commissioner Buford
Commissioner Frudaker
Commissioner Molitor, Vice-Chair
Commissioner Phipps

Members Not Present

Commissioner Fernandez
Commissioner Jones

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Michael Flury, Board Counsel
Diane Moore, Prosecuting Attorney
Galen Dunton, Consultant
Joe Brown, Florida State Pilots Association (FSPA)
Warren Husband, FSPA
John Atchison, St. Johns Bar Pilot Association (SJBPA)
Gretchen Rayborn, FSPA
Dan Ramsey, Florida Docking Masters

APPROVAL OF THE MINUTES OF THE MEETING

October 1, 2009

MOTION: Commissioner Phipps made a motion that the committee approve the minutes as submitted.

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

**REVIEW OF THE FINANCIAL REPORT FOR THE QUARTER ENDING
SEPTEMBER 30, 2009 –COMMISSIONER BRYSON**

Ms. Barineau informed the committee that there was an error reported in the charges associated with the General Counsel's Office on the last financial report, and, therefore, an adjustment was made on this financial report.

Commissioner Bryson stated that the gross pilotage assessment did not need to be adjusted at this time. He stated that they would review the finances at the next meeting to see if an adjustment was necessary.

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

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

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 as adjourned at 1:06 p.m.