

MINUTES OF THE MEETING

FINANCE COMMITTEE BOARD OF PILOT COMMISSIONERS Bay Point Marriott Golf Resort & Spa 4200 Marriott Drive Panama City, FL 32408 September 23, 2010

CALL TO ORDER

Commissioner Bryson, Chair of the committee, called the meeting to order at 1:00 p.m.

Members Present

Commissioner Bryson, Chair
Commissioner Bohnsack
Commissioner Buford
Commissioner de la Parte
Commissioner Fernandez
Commissioner Frudaker
Commissioner Jones
Commissioner Molitor, Vice-Chair
Commissioner Phipps
Commissioner Viso

Others Present

Robyn Barineau, Executive Director
Elise Rice, Government Analyst
Katharine Dodson, Administrative Assistant
Tom Barnhart, Board Counsel
Galen Dunton, Board Consultant
Jody Lane, Prosecuting Attorney
Eric Hurst, Prosecuting Attorney
Allen Thompson, Tampa Bay Pilots Association
Gretchen Rayborn, Florida State Pilots Association (FSPA)
Warren Husband, FSPA
Dan Ramsey, Florida Docking Masters
Tom Craighead, Moran Towing
Joe Brown, FSPA
Christopher Marlow, St. Andrew Bay Pilots Association

APPROVAL OF THE MINUTES OF THE MEETING

July 8, 2010

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

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

REVIEW OF YEAR END FINANCIAL REPORT

Commissioner Bryson discussed the financial report with the members. He stated that they could possibly be in the red in the future. Ms. Barineau suggested that they wait until the report for the first quarter is released before making any decisions. She stated that the department figures do not show the board going into a deficit.

Following discussion, Commissioner Bryson recommended that the committee not take any action on the gross pilotage assessment at this time.

MOTION: Commissioner Fernandez made a motion that the gross pilotage assessment rate remain at the current level.

SECOND: Commissioner Molitor 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 was adjourned at 1:23 p.m.