AGENDA

Pilot Board Application Review Committee (ARC) Meeting

Port Authority Executive Office Building Boardroom 111 East Loop North Houston, Texas 77029

November 12, 2013 at 12:00

Committee Members: Marcus Woodring – Chairman Brian Rego

Captain Robert Thompson Joe Hill

Captain Paul Brown Sallie Kay Janes

Pat Studdert

PHA Staff: Assistant General Counsel Margot Campbell, Compliance

Coordinator Mike Usher

Branch Pilot Renewal:

1) Approve recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Harry L. Lydick, Jr.

- 2) Approve recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Monte B. Warren
- 3) Approve recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael J. Newingham

Pilot Pool:

- 1) Approve qualified to enter into the Pilot Pool: Karl D. Austin
- 2) Approve qualified to enter into the Pilot Pool: Adam W. Shuptar
- 3) Approve qualified to enter into the Pilot Pool: James W. Bowman
- 4) Approve qualified to enter into the Pilot Pool: Sean A. LaFrage