

Board of Pilot Commissioners for Harris County Ports

January 17, 2013

To: Pilot Board Application Review Committee (ARC) Members and Margot Campbell

From: Mike Usher

Subject: Minutes of January 15, 2013 Pilot Board Application Review Committee Meeting

The meeting was held in the Port of Houston Authority Executive Office Building at 12:00 noon Tuesday January 15, 2013. Committee members in attendance were, Captain Robert Thompson, Captain Paul Brown, Pat Studdert, Captain Joe Hill and Brian Rego. Staff in attendance was Managing Director Marcus Woodring, Assistant General Counsel Margot Campbell and Compliance Coordinator Mike Usher.

Compliance Coordinator convened the meeting of Pilot Board Application Review Committee.

A. Minutes

- 1) Approved the Minutes of Pilot Board Application Review Committee Meeting – December 3, 2012
- 2) Motion passed to elect Managing Director Marcus Woodring as Chairman pro tem.

B. Branch Pilot Renewal:

- 1) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Charles C. Lary III
- 2) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Brett A. Callier
- 3) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert S. Deckard
- 4) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael A. Morris
- 5) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain John M. Vassar
- 6) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Charles H. Picton

Adjourned the meeting of the Pilot Board Application Review Committee
NEXT MEETING REQUESTED February 19, 2013