

**Board of Pilot Commissioners for Harris County Ports
Pilot Board Application Review Committee Meeting**

May 9, 2017

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, May 9, 2017 at 12:17 p.m., at the Port of Houston Authority Executive Offices, Fourth Floor Boardroom, at 111 East Loop North, Houston, Texas 77029. The following members and staff were present:

Captain Marcus Woodring, Chairman
Captain M. Tyler Gavis, Vice Chairman
Captain Gilbert Martinez
Captain Robert Shearon
Brian Rego
Sallie Kay Janes
Margot Campbell, ARC Legal Advisor

A. Minutes

Chairman Woodring moved for approval of the ARC meeting minutes of April 18, 2017, seconded by Ms. Janes. Mr. Rego, Captain Shearon, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

B. Branch Pilot

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Marcus A. Maher.

The ARC reviewed Captain Maher's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Shearon, seconded by Captain Martinez. Chairman Woodring, Ms. Janes, and Mr. Rego voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Thomas C. Pace Jr.

The ARC reviewed Captain Pace's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Captain Shearon. Captain Martinez, Ms. Janes, and Mr. Rego voted Aye. Nays none. Motion APPROVED.

Recommendation for original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Jason F. Briones

The ARC reviewed Captain Briones' application file. Captain Gavis asked for a motion to recommend original Branch Pilot Commission; the motion was brought by Captain Martinez, seconded by Captain Shearon. Mr. Rego, Chairman Woodring, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

C. Deputy Branch Pilot

Approve recommendation for Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain John C. Dunaway

The ARC reviewed Captain Dunaway's application file. Captain Gavis asked for a motion to recommend Deputy Branch Pilot Certificate after meeting full requirements as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar; the motion was brought by Ms. Janes, seconded by Captain Shearon. Captain Martinez, Chairman Woodring, and Mr. Rego voted Aye. Nays none. Motion APPROVED.

D. Pilot Pool

Recommendation to enter into the Pilot Pool: Brent D. Elrod

The ARC reviewed Mr. Elrod's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Captain Shearon. Captain Martinez, Mr. Rego, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Travis C. Reigrut

The ARC reviewed Mr. Reigrut's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Ms. Janes, seconded by Captain Shearon. Mr. Rego, Captain Martinez, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Matthew D. Von Frank

The ARC reviewed Mr. Von Frank's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Captain Martinez, seconded by Captain Shearon. Mr. Rego, Chairman Woodring, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: David A. Wasiloski

The ARC reviewed Mr. Wasiloski's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Ms. Janes, seconded by Captain Martinez. Mr. Rego, Chairman Woodring, and Captain Shearon voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, June 13, 2017.

The above is a correct copy of the Minutes of the May 9, 2017 meeting of the ARC.



Captain Marcus Woodring, Chairman