

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

July 11, 2017

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, July 11, 2017 at 12:08 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 Robert Shearon
Captain Gilbert Martinez
Captain Joe Hill
Brian Rego
Sallie Kay Janes
Margot Campbell, ARC Legal Advisor

A. Minutes

Captain Shearon moved for approval of the ARC meeting minutes of June 13, 2017, seconded by Captain Hill. Mr. Rego, Chairman Woodring, Ms. Janes, 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 Paul G. Brown

The ARC reviewed Captain Brown'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, Mr. Rego, Captain Hill, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain James T. Concagh

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Kelly J. Creech

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Matthew H. Glass

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

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

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain William J. Mitchell

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

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Theron J. Pfeifer

The ARC reviewed Mr. Pfeifer'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 Martinez. Ms. Janes, Captain Shearon, Mr. Rego and Captain Hill voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Brandon M. Teal

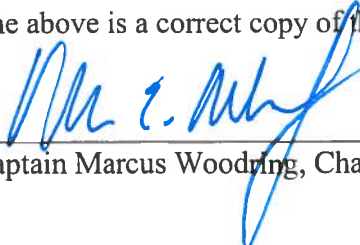
The ARC reviewed Mr. Teal's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Mr. Rego, seconded by Captain Hill. Ms. Janes, Captain Shearon, Captain Martinez and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

D. Notes

Legal to review the dating conventions contained in new bonds to ensure suitability.

Adjourned the ARC Meeting. Next requested meeting, September 12, 2017.

The above is a correct copy of the Minutes of the July 11, 2017 meeting of the ARC.



Captain Marcus Woodring, Chairman