

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

April 3, 2018

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, April 3, 2018 at 12:09 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 M. Tyler Gavis, Vice Chairman
Captain Mark Mitchem
Captain Gilbert Martinez
Captain Stephen Polk
Captain Joe Hill
Sallie Kay Janes

A. Minutes

Captain Gavis moved for approval of the ARC meeting minutes of March 13, 2018, seconded by Captain Polk. Ms. Janes, Captain Mitchem, Captain Hill, 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 Sheldon J. Ginsberg

The ARC reviewed Captain Ginsberg's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Captain Martinez. Captain Mitchem, Captain Polk, Captain Gavis, 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 Laurence A. Wheatley

The ARC reviewed Captain Wheatley's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Captain Polk. Captain Martinez, Captain Mitchem, Ms. Janes, and Captain Gavis voted Aye. Nays none. Motion APPROVED.

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Cory G. Arnaud

The ARC reviewed Mr. Arnaud's application file. Captain Gavis asked for a motion to recommend non-qualified to enter into the Pilot Pool; the motion was brought by Captain Polk, seconded by Ms. Janes. Captain Hill, Captain Mitchem, Captain Martinez, and Captain Gavis voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: William H. Daniel

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

Recommendation to enter into the Pilot Pool: Lawrence J. Fioravanti

The ARC reviewed Mr. Fioravanti's application file. Captain Gavis asked for a motion to recommend non-qualified to enter into the Pilot Pool; the motion was brought by Ms. Janes, seconded by Captain Hill. Captain Mitchem, Captain Martinez, Captain Polk and Captain Gavis voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Matthew D. Keenan

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

Adjourned the ARC Meeting. Next requested meeting, May 8, 2018.

The above is a correct copy of the Minutes of the April 3, 2018 meeting of the ARC.



Captain Marcus Woodring, Chairman