

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

May 8, 2018

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, May 8, 2018 at 12:11 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 Mark Mitchem
Captain Gilbert Martinez
Captain Joe Hill
Pat Studdert
Sallie Kay Janes
Margot Campbell, ARC Legal Advisor

A. Minutes

Captain Hill moved for approval of the ARC meeting minutes of April 3, 2018, seconded by Mr. Studdert. Ms. Janes, Captain Mitchem, Captain Hill, Chairman Woodring, 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 William S. Frailey

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

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Brent T. Acuff

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

Recommendation to enter into the Pilot Pool: Kate E. Fossati

The ARC reviewed Ms. Fossati'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 Martinez. Chairman Woodring, Captain Mitchem, Captain Martinez, Mr. Studdert, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: David M. Poole

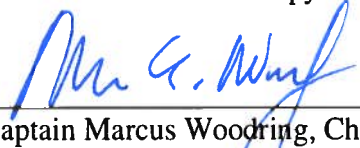
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The ARC reviewed Mr. Poole's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Captain Hill. Captain Mitchem, Captain Martinez, Ms. Janes, and Mr.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

Adjourned the ARC Meeting. Next requested meeting, June 12, 2018.

The above is a correct copy of the Minutes of the May 8, 2018 meeting of the ARC.



Captain Marcus Woodring, Chairman