

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

January 14, 2020

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, January 14, 2020 at 12:16 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 Joe Hill
Sallie Kay Janes

A. Minutes

Captain Hill moved for approval of the ARC meeting minutes of December 10, 2019, seconded by Captain Martinez. Ms. Janes, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

B. Pilot Pool

Recommendation to enter into the Pilot Pool: Jared A. Engberg

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

Recommendation to enter into the Pilot Pool: Aubrey A. Johnson Jr.

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

Recommendation to enter into the Pilot Pool: Ryan E. Larimer

The ARC reviewed Mr. Larimer'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 Chairman Woodring. Ms. Janes, and Captain Hill voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Gordon K. Macrae

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

Recommendation to enter into the Pilot Pool: Michael R. Sutton

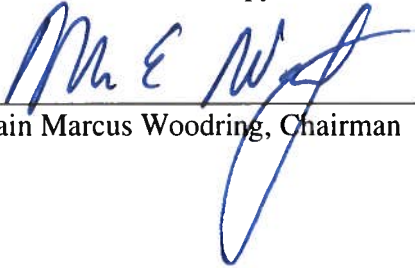
The ARC reviewed Mr. Sutton's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Captain Hill, seconded by Captain Martinez. Ms. Janes, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Andrey V. Verloka

The ARC reviewed Mr. Verloka'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. Ms. Janes, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, February 11, 2020.

The above is a correct copy of the Minutes of the January 14, 2020 meeting of the ARC.



Captain Marcus Woodring, Chairman