

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

February 11, 2020

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, February 11, 2020 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 Robert Thompson  
Captain Gilbert Martinez  
Captain Joe Hill  
Captain Stephen Polk  
Sallie Kay Janes  
Margot Campbell, ARC Legal Advisor

**A. Minutes**

Captain Hill moved for approval of the ARC meeting minutes of January 12, 2020, seconded by Captain Polk. Captain Thompson, Captain Martinez, Ms. Janes, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

**B. Pilot Pool**

Recommendation to enter into the Pilot Pool: Theron J. Clark Jr.

The ARC reviewed Mr. Clark'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, Captain Thompson, Captain Polk, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Karl J. Fisher

The ARC reviewed Mr. Fisher'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, Captain Thompson, Captain Polk, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Ryan J. Vechan

The ARC reviewed Mr. Vechan'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, Captain Polk, Captain Martinez, and Captain Thompson voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, March 10, 2020.

The above is a correct copy of the Minutes of the February 11, 2020 meeting of the ARC.

  
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Captain Marcus Woodring, Chairman