

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

March 12, 2019

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, March 12, 2019 at 12:10 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 Stephen Polk
Pat Studdert
Margot Campbell, ARC Legal Advisor

A. Minutes

Mr. Studdert moved for approval of the ARC meeting minutes of February 12, 2019, seconded by Captain Polk. Captain Mitchem, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

B. Pilot Pool

Recommendation to enter into the Pilot Pool: Stephen D. Harris

The ARC reviewed Mr. Harris' 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 Mitchem. Mr. Studdert, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Andrew L. Kuebler

The ARC reviewed Mr. Kuebler'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 Mr. Studdert. Captain Polk, and Captain Mitchem voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Joshua R. Roark

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

Recommendation to enter into the Pilot Pool: Matthew J. Truss

The ARC reviewed Mr. Truss' application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Chairman Woodring,

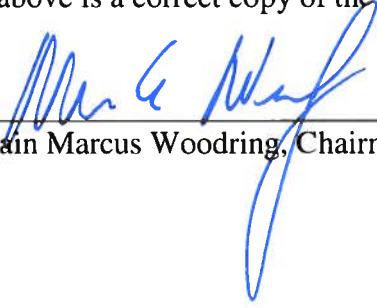
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seconded by Mr. Studdert. Captain Mitchem, and Captain Polk voted Aye. Nays none.
Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, April 9, 2019.

The above is a correct copy of the Minutes of the March 12, 2019 meeting of the ARC.



Captain Marcus Woodring, Chairman