

## **AGENDA**

### **Pilot Board Application Review Committee (ARC) Meeting**

**Port Authority Executive Office Building Boardroom  
111 East Loop North  
Houston, Texas 77029**

**January 21, 2014 at 12:00**

**Committee Members:** Marcus Woodring – Chairman  
Captain Michael Morris  
Captain Paul Brown  
Pat Studdert  
Brian Rego  
Joe Hill  
Sallie Kay Janes

**PHA Staff:** Assistant General Counsel Margot Campbell, Compliance  
Coordinator Mike Usher

#### **A. Branch Pilot:**

- 1) Approve recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Richard D. Moore
- 2) Approve recommendation for Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert C.S. Roberts

#### **B. Pilot Pool:**

- 1) Approve qualified to remain in the Pilot Pool: Nicoli S. Payne
- 2) Approve qualified to enter into the Pilot Pool: Patrick L. Kelly
- 3) Approve qualified to enter into the Pilot Pool: Brian G. Saba

#### **C. General:**

- 1) Discuss nepotism rules.