

Board of Pilot Commissioners for Harris County Ports

October 22, 2013

To: Pilot Board Application Review Committee (ARC) Members and Margot Campbell

From: Mike Usher

Subject: Minutes of October 15, 2013, Pilot Board Application Review Committee Meeting

The Pilot Board Application Review Committee (Committee) meeting was held in the Port of Houston Authority Executive Office Building at 12:00 noon, Tuesday, October 15, 2013.

Committee members in attendance were Captain Paul Brown, Captain Joe Hill and Sallie Kay Janes. Captain Robert Thompson reviewed applications at Pilot's Office. Staff member in attendance was Compliance Coordinator Mike Usher.

The Compliance Coordinator convened the meeting of the Committee.

A. Minutes. The Committee approved the Minutes of Pilot Board Application Review Committee Meeting – August 13, 2013.

B. Branch Pilot Renewal:

- 1) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Kenneth Jones

C. Branch Pilot:

- 1) Approved recommendation for Branch Pilot commission in and for Houston Ship Channel and Galveston Bar: Captain Michael K. Lawson II

D. Pilot Pool:

- 1) Approved qualified to remain in the Pilot Pool: Marc K. Fitton
- 2) Approved qualified to remain in the Pilot Pool: Stephen G. Gavini
- 3) Approved qualified to remain in the Pilot Pool: Bobby L. Pytka
- 4) Approved qualified to enter into Pilot Pool: Thomas R. Sellers
- 5) Approved qualified to enter into Pilot Pool: Joshua D. Hall

E. Adjourned the meeting of the Pilot Board Application Review Committee

NEXT MEETING REQUESTED November 12, 2013