

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

March 7, 2017

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, March 7, 2017 at 12:09 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, Compliance Coordinator
Captain Mike Usher
Captain Robert Shearon
Captain Gilbert Martinez
Captain Joe Hill
Sallie Kay Janes
Margot Campbell, ARC Legal Advisor
Latitia Jones, Paralegal

A. Minutes

Chairman Woodring moved for approval of the ARC meeting minutes of January 17, 2017, seconded by Captain Hill. Ms. Janes, Captain Martinez, and Captain Shearon voted Aye. Nays none. Motion APPROVED.

B. Branch Pilot

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Brett A. Callier

The ARC reviewed Captain Callier's application file. Captain Usher asked for a motion to recommend renewal; the motion was brought by Captain Shearon, seconded by Chairman Woodring. Captain Martinez, Ms. Janes, and Captain Hill voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert S. Deckard

The ARC reviewed Captain Deckard's application file. Chairman Woodring asked for a motion to recommend renewal; the motion was brought by Captain Martinez, seconded by Captain Hill. Captain Shearon, Ms. Janes, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Arthur F. Tuttle

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain John M. Vassar

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

C. Pilot Pool

Recommendation to remain in the Pilot Pool: Jeffrey A. White

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

Recommendation to enter into the Pilot Pool: Jonathon M. McGee

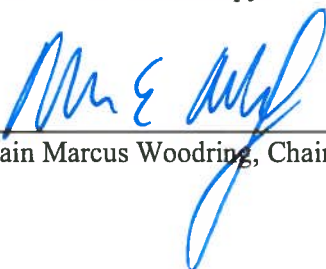
The ARC reviewed Mr. McGee's application file. Captain Usher asked for a motion to recommend enter into the Pilot Pool; the motion was brought by Ms. Janes, seconded by Captain Shearon. Chairman Woodring, Captain Hill, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

D. General

The ARC welcomed Captain Gavis to his new role as Compliance Coordinator.

Adjourned the ARC Meeting. Next requested meeting, April 18, 2017.

The above is a correct copy of the Minutes of the March 7, 2017 meeting of the ARC.



Captain Marcus Woodring, Chairman