

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

February 12, 2019

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, February 12, 2019 at 12:20 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 Gilbert Martinez
Captain Joe Hill
Captain Stephen Polk
Sallie Kay Janes
Margot Campbell, ARC Legal Advisor

A. Minutes

Chairman Woodring moved for approval of the ARC meeting minutes of January 15, 2019, seconded by Captain Martinez. Captain Mitchem, Ms. Janes, Captain Hill, and Captain Polk 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 John C. Blomquist

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Scott J. Browning

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Stephen J. Conway

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

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Billy-Bruce Carroll

The ARC reviewed Mr. Carroll'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 Captain Polk. Captain Mitchem, Captain Martinez, Ms. Janes, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Kylie B. Howard

The ARC reviewed Mr. Howard'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 Martinez, Captain Polk, Captain Hill, and Captain Mitchem voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: William R. Kelly

The ARC reviewed Mr. Kelly'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 Captain Martinez. Captain Mitchem, Captain Polk, Ms. Janes, and Chairman Woodring voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Eric P. Labrie

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

Recommendation to enter into the Pilot Pool: Rolando A. Maydon

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

Adjourned the ARC Meeting. Next requested meeting, March 12, 2019.

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



Captain Marcus Woodring, Chairman