

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

April 9, 2019

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, April 9, 2019 at 12:16 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  
Pat Studdert  
Sallie Kay Janes

**A. Minutes**

Mr. Studdert moved for approval of the ARC meeting minutes of March 12, 2019, seconded by Captain Hill. Captain Mitchem, Ms. Janes, Chairman Woodring, and Captain Martinez 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 Thomas C. Goodwin

The ARC reviewed Captain Goodwin's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Mr. Studdert. Chairman Woodring, Ms. Janes, 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 Michael G. McGee

The ARC reviewed Captain McGee's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Chairman Woodring, seconded by Captain Martinez. Mr. Studdert, Captain Hill, Ms. Janes, 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 Robert G. Webbon

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

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Nicholas C. Henrich

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

**C. Pilot Pool**

Recommendation to enter into the Pilot Pool: Arthur G. Davis

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

Recommendation to enter into the Pilot Pool: Shaun M. Elmore

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

Recommendation to enter into the Pilot Pool: Zachary N. Krissoff

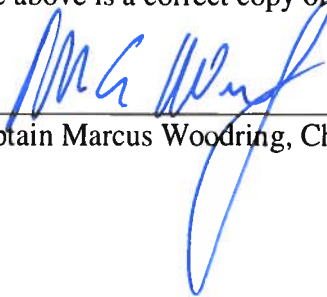
The ARC reviewed Mr. Krissoff's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Captain Martinez. Ms. Janes, Captain Hill, Captain Mitchem, and Mr. Studdert voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Jason D. Turner

The ARC reviewed Mr. Turner'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 Captain Mitchem. Ms. Janes, Captain Martinez, Mr. Studdert, and Captain Hill voted Aye. Nays none. Motion APPROVED.

Adjourned the ARC Meeting. Next requested meeting, May 14, 2019.

The above is a correct copy of the Minutes of the April 9, 2019 meeting of the ARC.

  
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Captain Marcus Woodring, Chairman