

**Port of Houston Authority
Board of Pilot Commissioners Public Meeting**

**Houston, Texas
April 26, 2011**

A public meeting of the Board of Pilot Commissioners for Harris County Ports (the "Pilot Board") was convened on April 26, 2011 at 10:03 a.m., at the Port of Houston Authority Executive Office Boardroom, at 111 East Loop North, Houston, Texas 77029. The following Commissioners, staff, and counsel were present:

James T. Edmonds, Chairman
Jimmy A. Burke, Commissioner
Jim Fonteno, Jr., Commissioner
Elyse B. Lanier, Commissioner
Kase L. Lawal, Commissioner
Janiece Longoria, Commissioner
Steve L. Phelps, Commissioner
Alec G. Dreyer, Secretary
Erik A. Eriksson, General Counsel and Assistant Secretary
David H. Brown of Brown & Kornegay, LLP, Litigation Counsel
J. Kent Friedman of Haynes and Boone, LLP, Special Counsel

(PB-2011-0426-01) Chairman Edmonds asked if the Pilot Board had changes to the minutes of its April 5, 2011 meeting. Hearing no changes, the Chairman declared the minutes approved as written.

The Pilot Board then considered the Request for Pilot Board Action ("RPBA") submitted by Mr. Dreyer, attached to these minutes as Exhibit "A."

(PB-2011-0426-02) RPBA C1 was presented, moved by Commissioner Longoria, seconded by Commissioner Burke. All voting Aye. Nays none. RPBA C1 PASSED.

(PB-2011-0426-03) RPBA C2 was presented, moved by Commissioner Longoria, seconded by Commissioner Burke. All voting Aye. Nays none. RPBA C2 PASSED.

(PB-2011-0426-04) RPBA C3 was presented, moved by Commissioner Longoria, seconded by Commissioner Burke. All voting Aye. Nays none. RPBA C3 PASSED.

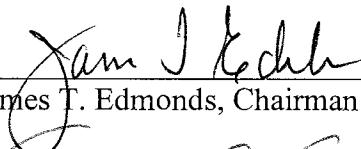
(PB-2011-0426-05) RPBA C4 was presented, moved by Commissioner Longoria, seconded by Commissioner Burke. All voting Aye. Nays none. RPBA C4 PASSED.

(PB-2011-0426-06) RPBA C5 was presented, moved by Commissioner Longoria, seconded by Commissioner Burke. All voting Aye. Nays none. RPBA C5 PASSED.

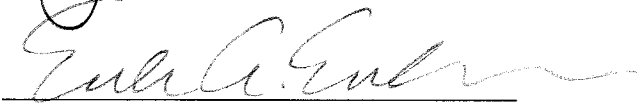
(PB-2011-0426-07) RPBA C6 was presented, moved by Commissioner Longoria, seconded by Commissioner Burke. All voting Aye. Nays none. RPBA C6 PASSED.

At 10:03 a.m., Chairman Edmonds adjourned the meeting of the Pilot Board.

The above is a correct copy of the Minutes of the April 26, 2011 meeting of the Pilot Board.



James T. Edmonds, Chairman



Erik A. Eriksson, General Counsel and Assistant Secretary

Request for Board of Pilot Commissioner Action

Category: Branch Pilot Commissions	Agenda Date: April 26, 2011	Agenda Section: C - 1
From: Division: Operations Department: Marine	Staff Contact: Jimmy Jamison	
Summary Recommendation: Renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert G. Webbon.		
Background: Prior authorizing Port Commission action: Minute No. 2007-0522-47 The Application Review Committee (ARC) of the Pilot Board considers whether applicants meet the statutory and regulatory requirements for pilots on the Houston Ship Channel. Among other things, applicants undergo a physical examination to determine if an applicant is in good mental and physical health in order to perform the duties of pilotage on the Houston Ship Channel, and an investigation including a criminal background check and the applicant's accident history is conducted.		
Staff Evaluation/Justification: Captain Robert G. Webbon has applied for renewal of his commission as Branch Pilot for the Galveston Bar and Houston Ship Channel. The application includes a renewal request on his behalf from the Houston Pilots and evidence of his ability to enter into a faithful performance bond in the amount of \$25,000 payable to the governor. After an assessment of his qualifications and the documents filed with his application, the ARC determined that Captain Robert G. Webbon meets the requirements of Chapter 66 of the Texas Transportation Code, Houston Pilots Licensing and Regulatory Act, Section 66.041, and the Rules and Regulations governing Pilots and Pilotage on the Houston Ship Channel Between the Galveston Bar and the Turning Basin Terminal. Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Robert G. Webbon to renew his commission as Branch Pilot for the Galveston Bar and the Houston Ship Channel. Such commission is for a four-year term.		
Full Recommendation: The Pilot Board, at its April 26, 2011 meeting, recommend to the Governor the renewal of the commission of Captain Robert G. Webbon as Branch Pilot for the Galveston Bar and the Houston Ship Channel for a four-year term effective July 28, 2011, and further authorize the Secretary of the Pilot Board to do any and all things in his opinion reasonable or necessary to give effect to the foregoing.		

Request for Board of Pilot Commissioner Action

Category: Branch Pilot Commissions	Agenda Date: April 26, 2011	Agenda Section: C - 2
From: Division: Operations Department: Marine	Staff Contact: Jimmy Jamison	
Summary Recommendation: Renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael G. McGee.		
Background: Prior authorizing Port Commission action: Minute No. 2007-0423-33 The Application Review Committee (ARC) of the Pilot Board considers whether applicants meet the statutory and regulatory requirements for pilots on the Houston Ship Channel. Among other things, applicants undergo a physical examination to determine if an applicant is in good mental and physical health in order to perform the duties of pilotage on the Houston Ship Channel, and an investigation including a criminal background check and the applicant's accident history is conducted.		
Staff Evaluation/Justification: Captain Michael G. McGee has applied for renewal of his commission as Branch Pilot for the Galveston Bar and Houston Ship Channel. The application includes a renewal request on his behalf from the Houston Pilots and evidence of his ability to enter into a faithful performance bond in the amount of \$25,000 payable to the governor. After an assessment of his qualifications and the documents filed with his application, the ARC determined that Captain Michael G. McGee meets the requirements of Chapter 66 of the Texas Transportation Code, Houston Pilots Licensing and Regulatory Act, Section 66.041, and the Rules and Regulations governing Pilots and Pilotage on the Houston Ship Channel Between the Galveston Bar and the Turning Basin Terminal. Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Michael G. McGee to renew his commission as Branch Pilot for the Galveston Bar and the Houston Ship Channel. Such commission is for a four-year term.		
Full Recommendation: The Pilot Board, at its April 26, 2011 meeting, recommend to the Governor the renewal of the commission of Captain Michael G. McGee as Branch Pilot for the Galveston Bar and the Houston Ship Channel for a four-year term effective July 31, 2011, and further authorize the Secretary of the Pilot Board to do any and all things in his opinion reasonable or necessary to give effect to the foregoing.		

Request for Board of Pilot Commissioner Action

Category: Branch Pilot Commissions	Agenda Date: April 26, 2011	Agenda Section: C - 3
From: Division: Operations Department: Marine	Staff Contact: Jimmy Jamison	
Summary Recommendation: Renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Thomas C. Goodwin.		
Background: Prior authorizing Port Commission action: Minute No. 2007-0626-51 The Application Review Committee (ARC) of the Pilot Board considers whether applicants meet the statutory and regulatory requirements for pilots on the Houston Ship Channel. Among other things, applicants undergo a physical examination to determine if an applicant is in good mental and physical health in order to perform the duties of pilotage on the Houston Ship Channel, and an investigation including a criminal background check and the applicant's accident history is conducted.		
Staff Evaluation/Justification: Captain Thomas C. Goodwin has applied for renewal of his commission as Branch Pilot for the Galveston Bar and Houston Ship Channel. The application includes a renewal request on his behalf from the Houston Pilots and evidence of his ability to enter into a faithful performance bond in the amount of \$25,000 payable to the governor. After an assessment of his qualifications and the documents filed with his application, the ARC determined that Captain Thomas C. Goodwin meets the requirements of Chapter 66 of the Texas Transportation Code, Houston Pilots Licensing and Regulatory Act, Section 66.041, and the Rules and Regulations governing Pilots and Pilotage on the Houston Ship Channel Between the Galveston Bar and the Turning Basin Terminal. Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Thomas C. Goodwin to renew his commission as Branch Pilot for the Galveston Bar and the Houston Ship Channel. Such commission is for a four-year term.		
Full Recommendation: The Pilot Board, at its April 26, 2011 meeting, recommend to the Governor the renewal of the commission of Captain Thomas C. Goodwin as Branch Pilot for the Galveston Bar and the Houston Ship Channel for a four-year term effective July 28, 2011, and further authorize the Secretary of the Pilot Board to do any and all things in his opinion reasonable or necessary to give effect to the foregoing.		

Request for Board of Pilot Commissioner Action

Category: Branch Pilot Commissions	Agenda Date: April 26, 2011	Agenda Section: C - 4
From: Division: Operations Department: Marine	Staff Contact: Jimmy Jamison	
Summary Recommendation: Renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Larry D. Evans.		
Background: Prior authorizing Port Commission action: Minute No. 2007-0423-32 The Application Review Committee (ARC) of the Pilot Board considers whether applicants meet the statutory and regulatory requirements for pilots on the Houston Ship Channel. Among other things, applicants undergo a physical examination to determine if an applicant is in good mental and physical health in order to perform the duties of pilotage on the Houston Ship Channel, and an investigation including a criminal background check and the applicant's accident history is conducted.		
Staff Evaluation/Justification: Captain Larry D. Evans has applied for renewal of his commission as Branch Pilot for the Galveston Bar and Houston Ship Channel. The application includes a renewal request on his behalf from the Houston Pilots and evidence of his ability to enter into a faithful performance bond in the amount of \$25,000 payable to the governor. After an assessment of his qualifications and the documents filed with his application, the ARC determined that Captain Larry D. Evans meets the requirements of Chapter 66 of the Texas Transportation Code, Houston Pilots Licensing and Regulatory Act, Section 66.041, and the Rules and Regulations governing Pilots and Pilotage on the Houston Ship Channel Between the Galveston Bar and the Turning Basin Terminal. Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Larry D. Evans to renew his commission as Branch Pilot for the Galveston Bar and the Houston Ship Channel. Such commission is for a four-year term.		
Full Recommendation: The Pilot Board, at its April 26, 2011 meeting, recommend to the Governor the renewal of the commission of Captain Larry D. Evans as Branch Pilot for the Galveston Bar and the Houston Ship Channel for a four-year term effective June 23, 2011, and further authorize the Secretary of the Pilot Board to do any and all things in his opinion reasonable or necessary to give effect to the foregoing.		

Request for Board of Pilot Commissioner Action

Category: Branch Pilot Commissions	Agenda Date: April 26, 2011	Agenda Section: C - 5
From: Division: Operations Department: Marine	Staff Contact: Jimmy Jamison	
Summary Recommendation: Renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Larry E. Walters.		
Background: Prior authorizing Port Commission action: Minute No. 2007-0522-48 The Application Review Committee (ARC) of the Pilot Board considers whether applicants meet the statutory and regulatory requirements for pilots on the Houston Ship Channel. Among other things, applicants undergo a physical examination to determine if an applicant is in good mental and physical health in order to perform the duties of pilotage on the Houston Ship Channel, and an investigation including a criminal background check and the applicant's accident history is conducted.		
Staff Evaluation/Justification: Captain Larry E. Walters has applied for renewal of his commission as Branch Pilot for the Galveston Bar and Houston Ship Channel. The application includes a renewal request on his behalf from the Houston Pilots and evidence of his ability to enter into a faithful performance bond in the amount of \$25,000 payable to the governor. After an assessment of his qualifications and the documents filed with his application, the ARC determined that Captain Larry E. Walters meets the requirements of Chapter 66 of the Texas Transportation Code, Houston Pilots Licensing and Regulatory Act, Section 66.041, and the Rules and Regulations governing Pilots and Pilotage on the Houston Ship Channel Between the Galveston Bar and the Turning Basin Terminal. Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Larry E. Walters to renew his commission as Branch Pilot for the Galveston Bar and the Houston Ship Channel. Such commission is for a four-year term.		
Full Recommendation: The Pilot Board, at its April 26, 2011 meeting, recommend to the Governor the renewal of the commission of Captain Larry E. Walters as Branch Pilot for the Galveston Bar and the Houston Ship Channel for a four-year term effective August 15, 2011, and further authorize the Secretary of the Pilot Board to do any and all things in his opinion reasonable or necessary to give effect to the foregoing.		

Request for Board of Pilot Commissioner Action

Category: Branch Pilot Commissions	Agenda Date: April 26, 2011	Agenda Section: C - 6
From: Division: Operations Department: Marine	Staff Contact: Jimmy Jamison	
Summary Recommendation: Recommend Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Blakely K. Morgan.		
Background: Prior authorizing Port Commission action: Minute No. 2008-0826-45 The Application Review Committee (ARC) of the Pilot Board considers whether applicants meet the statutory and regulatory requirements for pilots on the Houston Ship Channel. Among other things, applicants undergo a physical examination to determine if an applicant is in good mental and physical health in order to perform the duties of pilotage on the Houston Ship Channel, and an investigation including a criminal background check and the applicant's accident history is conducted.		
Staff Evaluation/Justification: Captain Blakely K. Morgan has applied for commission as Branch Pilot for the Galveston Bar and Houston Ship Channel. The application includes a recommendation request on his behalf from the Houston Pilots and evidence of his ability to enter into a faithful performance bond in the amount of \$25,000 payable to the governor. After an assessment of his qualifications and the documents filed with his application, the ARC determined that Captain Blakely K. Morgan meets the requirements of Chapter 66 of the Texas Transportation Code, Houston Pilots Licensing and Regulatory Act, Section 66.041, and the Rules and Regulations governing Pilots and Pilotage on the Houston Ship Channel Between the Galveston Bar and the Turning Basin Terminal. Accordingly, the ARC respectfully submits to the Pilot Board the application of Captain Blakely K. Morgan for commission as Branch Pilot for the Galveston Bar and the Houston Ship Channel. Such commission is for a four-year term.		
Full Recommendation: The Pilot Board, at its April 26, 2011 meeting, recommend to the Governor the commission of Captain Blakely K. Morgan as Branch Pilot for the Galveston Bar and the Houston Ship Channel for a four-year term effective August 26, 2011 and further authorize the Secretary of the Pilot Board to do any and all things in his opinion reasonable or necessary to give effect to the foregoing.		