

Board of Pilot Commissioners for Harris County Ports

July 16, 2013

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

From: Mike Usher

Subject: Minutes of July 16, 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, July 16, 2013.

Committee members in attendance were Chairman Marcus Woodring, Captain Paul Brown, Pat Studdert, Brian Rego, and Captain Joe Hill. Staff members in attendance were Assistant General Counsel Margot Campbell and 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 – May 14, 2013.

B. Branch Pilot Renewals:

- 1) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Michael A. Curtiss
- 2) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain James T. Concagh
- 3) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Daniel J. Doty
- 4) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Randy L. Rhoads
- 5) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Robert L. Thompson

C. Pilot Pool:

- 1) Approved qualified to remain in Pilot Pool: Joseph A. Swan
- 2) Not approved qualified to enter into Pilot Pool: Cody A. Libby

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

NEXT MEETING REQUESTED August 13, 2013