

Board of Pilot Commissioners for Harris County Ports

August 14, 2013

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

From: Mike Usher

Subject: Minutes of August 13, 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, August 13, 2013.

Committee members in attendance were Captain Robert Thompson, Captain Paul Brown, Pat Studdert, and Sallie Kay Janes. 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 – July 16, 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 Kelly J. Creech
- 2) Approved recommendation for renewal of Branch Pilot commission in and for the Houston Ship Channel and Galveston Bar: Captain Randall E. Medard

C. Pilot Pool:

- 1) Approved qualified to enter into Pilot Pool: Lindsay M. Price
- 2) Approved qualified to enter into Pilot Pool: Ramin J. Hatami
- 3) Approved qualified to enter into Pilot Pool: Jason T. Gibson

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

NEXT MEETING REQUESTED October 15, 2013