

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

April 18, 2017

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, April 18, 2017 at 12:14 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, Compliance Coordinator
Captain Gilbert Martinez
Brian Rego
Sallie Kay Janes
Margot Campbell, ARC Legal Advisor

A. Minutes

Chairman Woodring moved for approval of the ARC meeting minutes of March 7, 2017, seconded by Ms. Janes. Mr. Rego, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

B. Branch Pilot

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Justin L. Benecke

The ARC reviewed Captain Benecke's application file. Captain Gavis asked for a motion to recommend Original Branch Pilot Commission; the motion was brought by Mr. Rego, seconded by Captain Martinez. Chairman Woodring, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation for Original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Travis A. Parker

The ARC reviewed Captain Parker's application file. Captain Gavis asked for a motion to recommend Original Branch Pilot Commission; the motion was brought by Chairman Woodring, seconded by Ms. Janes. Captain Martinez, and Mr. Rego voted Aye. Nays none. Motion APPROVED.

C. Pilot Pool

Recommendation to enter into the Pilot Pool: Nicholas K. Gasper

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

Recommendation to enter into the Pilot Pool: Andrew J. Hook

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

Recommendation to enter into the Pilot Pool: Charles J. Jackson

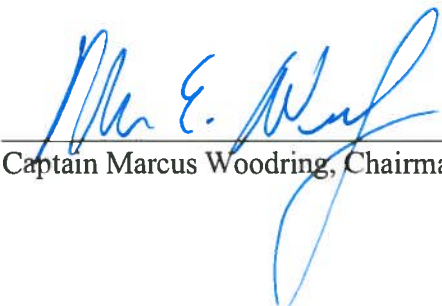
The ARC reviewed Mr. Jackson's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Chairman Woodring, seconded by Ms. Janes. Mr. Rego, and Captain Martinez voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Brent C. May

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

Adjourned the ARC Meeting. Next requested meeting, May 9, 2017.

The above is a correct copy of the Minutes of the April 18, 2017 meeting of the ARC.



Captain Marcus Woodring, Chairman