

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

September 11, 2018

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, September 11, 2018 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 Stephen Polk  
Captain Joe Hill  
Sallie Kay Janes  
Margot Campbell, ARC Legal Advisor

**A. Minutes**

Captain Mitchem moved for approval of the ARC meeting minutes of July 17, 2018, seconded by Captain Polk. Captain Hill, 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 Patrick J. Dean

The ARC reviewed Captain Dean's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Hill, seconded by Captain Polk. Chairman Woodring, Captain Martinez, 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 Gilberto B. Martinez Jr.

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain David C. Reeder

The ARC reviewed Captain Reeder's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Ms. Janes, seconded by Captain Polk. Captain Hill, Chairman Woodring, Captain Martinez, 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 Jonathan O. Samuell

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

**C. Pilot Pool**

Recommendation to remain in the Pilot Pool: Lindsay M. Price

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

Recommendation to enter into the Pilot Pool: Michael G. Erskine Jr.

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

Recommendation to enter into the Pilot Pool: Cory J. Fontenot

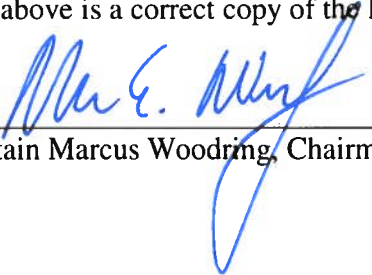
The ARC reviewed Mr. Fontenot's application file. Captain Gavis asked for a motion to recommend entering into the Pilot Pool; the motion was brought by Captain Polk, seconded by Chairman Woodring. Captain Mitchem, Captain Martinez, Captain Hill, and Ms. Janes voted Aye. Nays none. Motion APPROVED.

Recommendation to enter into the Pilot Pool: Noah E. Niday

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

Adjourned the ARC Meeting. Next requested meeting, October 16, 2018.

The above is a correct copy of the Minutes of the September 11, 2018 meeting of the ARC.

  
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Captain Marcus Woodring, Chairman