

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

July 16, 2019

A meeting of the Pilot Board Application Review Committee (the "ARC") was convened on Tuesday, July 16, 2019 at 12:20 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
Sallie Kay Janes
Pat Studdert

A. Minutes

Captain Martinez moved for approval of the ARC meeting minutes of June 11, 2019, seconded by Chairman Woodring. Captain Mitchem, Mr. Studdert, Ms. Janes, and Captain Polk 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 Gregory J. Brown

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Stephen M. Hill

The ARC reviewed Captain Hill's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Captain Polk, seconded by Ms. Janes. Chairman Woodring, Captain Martinez, Mr. Studdert, 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 Frank J. Loeffler IV

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

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Craig P. Newkirk

The ARC reviewed Captain Newkirk's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Mr. Studdert, seconded by Ms. Janes.

Captain Martinez, Captain Mitchem, Chairman Woodring, and Captain Polk voted Aye. Nays none. Motion APPROVED.

Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Clint A. Winegar

The ARC reviewed Captain Winegar's application file. Captain Gavis asked for a motion to recommend renewal; the motion was brought by Mr. Studdert, seconded by Captain Polk. Chairman Woodring, Captain Martinez, Captain Mitchem, 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 Brent M. Covert

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

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

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

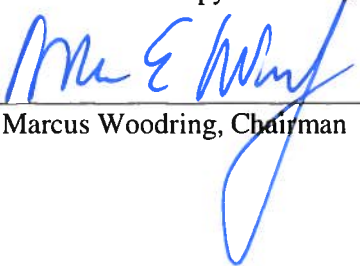
C. Pilot Pool

Recommendation to enter into the Pilot Pool: Clinton L. Young

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

Adjourned the ARC Meeting. Next requested meeting, August 13, 2019.

The above is a correct copy of the Minutes of the July 16, 2019 meeting of the ARC.



Captain Marcus Woodring, Chairman