

**BOARD OF PILOTS
MINUTES**

DATE: April 13, 2018

PLACE: 500 N. Calvert Street
3rd Floor Conference Room
Baltimore, MD 21202

PRESENT: Dennis C. McCoy, Sr., Esq., Chairman
Captain Eric Nielsen
Captain William Smith
Captain Joseph Hartnett
Captain Paul Caubo
Timothy Kassel
Captain Michael Reagoso III

OTHERS PRESENT: Steve Long, Executive Director
James Baseman, Assistant Executive Director
Milena Trust, AAG Chief Counsel
James Bartlett, Esq.

CALL TO ORDER

Chairman McCoy called the meeting to order at 1028 hrs.

APPROVAL OF MINUTES

Motion (I) was made by Captain Smith, seconded by Captain Caubo and unanimously carried by the Board to approve the minutes of the January 12, 2018 meeting.

INCIDENT COMMITTEE REPORT

Captain Hartnett provided the status of two existing incidents:

18-01 report pending, DC office of the US Coast Guard
18-02 report pending, Baltimore office of the USCG

Motion (II) was made by Captain Smith, seconded by Captain Caubo and unanimously carried by the Board to approve the Incident Committee report.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – slight increase over this time last year.

Shifts - slight increase over this time last year.

Cargo - foreign cargo shipments are up over last year.

Retiring Pilots - three pilots are expected to retire in 2018.

Proposed Pilot Complement - propose five PTTs to start in 2018.

Motion (III) was made by Captain Nielsen, seconded by Captain Caubo and unanimously carried by the Board to start two PTTs on July 1.

Motion (IV) was made by Captain Smith, seconded by Captain Caubo and unanimously carried by the Board to approve the Pilot Complement report.

WORK RULES COMMITTEE

The Work Rules Committee report was tabled until the next Board meeting.

PILOT-IN-TRAINING SELECTION COMMITTEE - No report

QUALIFICATION COMMITTEE - No report

NEW BUSINESS - None

OLD BUSINESS - None

EXECUTIVE DIRECTOR'S REPORT

Steve Long advised the Board of two new Board member appointments coming in September.

OTHER BUSINESS - None

ADJOURNMENT

There being no further business, motion (V) was made by Captain Nielsen, seconded by Captain Caubo and unanimously carried to adjourn the meeting at 1047 hrs.

Minutes Approved: With Corrections Without Corrections

SIGNATURE ON FILE

Dennis C. McCoy, Sr., Esq., Chairman

Date: 6/8/18