

**BOARD OF PILOTS
MINUTES**

DATE: October 11, 2019

PLACE: 3720 Dillon St
Baltimore, MD 21224

PRESENT: Dennis C. McCoy, Sr., Esq., Chairman
Victoria Wilkins, Commissioner
Captain Eric Nielsen
Captain William Smith
Captain Joseph Hartnett
Paul Swensen
Timothy Kassel

OTHERS PRESENT: Joseph Cullingford, Executive Director
Milena Trust, AAG, Counsel
James W. Bartlett III, Esq.

ABSENT: Captain Paul Caubo

CALL TO ORDER

Chairman McCoy called the meeting to order at 10:30 hrs.

APPROVAL OF MINUTES

Motion (I) was made by Captain William Smith, seconded by Timothy Kassel and unanimously carried by the Board to approve the Minutes of the June 14, 2019 meeting, with one minor correction.

INCIDENT COMMITTEE REPORT

Timothy Kassel provided the status of existing incidents. The incident committee recommended the following:

19-01 Closed, final report received from the US Coast Guard. No action taken.

Motion (II) was made by Paul Swensen, seconded by Captain Eric Nielsen and unanimously carried by the Board to approve the Incident Committee Report.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Down 1% YTD.

BOARD OF PILOTS

Page 2

Shifts – down 9% YTD.

Cargo – Currently up, continues to surpass records

Retiring Pilots – No Change

Proposed Pilot Complement – The Association of Maryland Pilots recommended four new PITs to start on February 1, 2020. The new PIT's will be notified immediately to confirm their availability.

Motion (III) was made by Timothy Kassel, seconded by Captain Joseph Hartnett and unanimously carried by the Board to approve the Pilot Complement Report.

WORK RULES COMMITTEE

No Work Rules Committee report

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE –

The Board determined that 15 candidates for were fully qualified to become Pilots-in-Training, out of the 26 individuals who had been offered an interview. The 15 candidates have been rank ordered on a list that will be used to fill vacancies until a new list is compiled in 2021.

The committee noted that they had the opportunity to interview extremely qualified candidates, making the selection process highly competitive. All interviewed candidates will be notified of their selection or non-selection by first class mail.

Motion (IV) was made by Captain Nielsen, seconded by Timothy Kassel and unanimously carried by the Board to approve the PIT Selection Committee Report.

QUALIFICATION COMMITTEE –

The qualifications committee recommended the following six pilots for upgrade:

Captain Todd Geary	40' Limited License
Captain Allen Johnson	40' Limited License
Captain Leciel Lowery, III	36' Limited License
Captain Ryan Merritt	36' Limited License
Captain Edward Rawlinson	36' Limited License

NEW BUSINESS –

Milena Trust reported that requested regulation changes with regard to Automatic Radar Piloting Aids were posted in the Maryland Register on October 11, 2019.

BOARD OF PILOTS

Page 3

Chairman McCoy recommended that the Board continue to take active measures that increase diversity within the association of pilots, however, he cautioned that the standards should remain high.

OLD BUSINESS –

No Old Business report.

EXECUTIVE DIRECTOR'S REPORT-

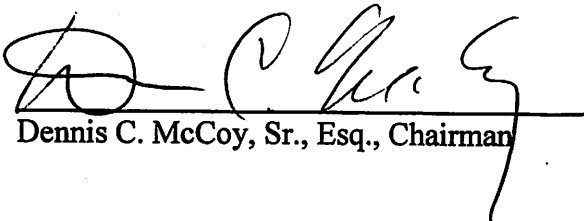
Joseph Cullingford presented the Board with proposed meeting dates for 2020. The Board agree that the 2020 meetings will be scheduled:

Jan 10, 2020 1:30 p.m.
Mar 27, 2020 1:30 p.m.
Jun 12, 2020 10:30 a.m.
Oct 9, 2020 10:30 a.m.

2020 Meetings will be held at 3720 Dillion Street until further notice. Mr. Cullingford informed the Board that one application had been received for a new Board member. He also noted that the new application for Pilot-in-Training is currently online.

ADJOURNMENT

There being no further business, motion (VI) was made by Captain Nielsen, seconded by Captain Smith and unanimously carried to adjourn the meeting at 10:51 hrs.


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

1/10/20
Date