

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF APRIL 13, 2010

**Thursday, April 29, 2010 – 9:30 AM
Virginia International Terminals Board Room
600 World Trade Center
Norfolk, Virginia**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes:
 - A. February 2, 2010, Board Meeting
5. Resolution for The Honorable Douglas E. Miller
6. Review Incident Letters
 - Lorenzo D. Amory, III – PASQUALA DELLA GATTA
7. Regulatory Review Update
8. Presentation of Consent Order (Licensing)
File Number 2010-04022, Walter Hugh McCrory
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

NEXT MEETING SCHEDULED FOR FRIDAY, JULY 30, 2010, AT 9:30 A.M.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.