

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Friday, February 1, 2013 – 10:30 AM
Virginia Port Authority Board Room
600 World Trade Center
Norfolk, Virginia**

1. Call to Order
2. Determination of Quorum
3. Approval of Agenda
4. Approval of Minutes:
 - December 11, 2012, Board Meeting
5. Public Comment Period*
6. Exam Administrators Report
7. Discussion of Correspondence Received from Captain January Collins
8. Other Business
9. Conflict of Interest Forms
10. Adjourn

NEXT MEETING SCHEDULED FOR WEDNESDAY, MARCH 13, 2013, AT 10:30 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.