

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF April 14, 2006

**Monday, May 1, 2006 – 9:30 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 from February 2, 2006, Board Meeting
5. Exam Administration Report – May 1, 2006
6. Review Incident Letter
 - ◇ John G. Phillips, Jr. – M/V APL Turquoise
7. Other Business
8. Conflict of Interest Forms
9. Adjourn

**NEXT MEETING SCHEDULED FOR FRIDAY, JULY 28, 2006,
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.