

# **BOARD FOR BRANCH PILOTS MEETING**

**AGENDA AS OF July 13, 2007**

**Friday, July 27, 2007 – 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 May 2, 2007, Board Meeting
5. Presentation of Resolution
  - Robert T. Hasler, Jr.
6. Examination Administration Report – July 26, 2007
7. Review Incident Letter
  - John B. Beasley, Jr. – M/V MARLIN
8. Set 2008 Meeting Dates
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

**NEXT MEETING SCHEDULED FOR THURSDAY, NOVEMBER 1, 2007, 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.