

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Thursday, February 2, 2012 – 10:30 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:
 - December 14, 2011, Board Meeting
5. Exam Administrators Report
6. Physical Form Review
7. Costa Concordia Disaster – Giglio Island, Italy
8. Regulatory Review Update
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, APRIL 30, 2012, 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.