

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF JULY 15, 2004

**Friday, July 30, 2004 – 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 the May 3, 2004, Board Meeting
5. Exam Administration Report – July 29, 2004
6. Set 2005 Meeting and Examination Dates
7. Other Business
8. Conflict of Interest Forms
9. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, NOVEMBER 1, 2004, AT 10:00 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.