

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF November 29, 2007

**Monday, December 10, 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 November 1, 2007, Board Meeting
5. Review Incident Letter
 - Robert H. Dozier, III – M/V SKS TANARO (continued from November 1, 2007, meeting)
6. Update on Periodic Review of Regulations Pursuant to Executive Order #36
7. Exam Administration Report – Renewal Applications - December 3 and 4, 2007
8. Review of Virginia Pilot Association's Apprenticeship Training Program
9. Review of Regulations Pursuant to § 54.1-100 of the *Code of Virginia*
10. Other Business
11. Conflict of Interest Forms
12. Adjourn

NEXT MEETING SCHEDULED FOR FRIDAY, FEBRUARY 1, 2008, 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.