

BOARD FOR BRANCH PILOTS MEETING
TENTATIVE AGENDA AS OF DECEMBER 1, 2003

Monday, December 15, 2003 - 9:30 a.m.
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:
 - A. November 3, 2003, Board Meeting
 - B. November 19, 2003, Informal Fact Finding Conference (Beasley)
 - C. November 19, 2003, Informal Fact Finding Conference (Rabena)
5. Presentation of Resolution to Richard B. Zorn
6. Review Incident Letters:
 - ◆ Gustave B. Schill, Jr. – M/V STUTTGART EXPRESS
 - ◆ Gustave B. Schill, Jr. - M/V ALI EKINCI
7. File Number 2004-01886 – Captain John B. Beasley (Cherry & Stone)
 - ◆ Call for Participant without an Appointment to Speak before the Board
 - ◆ Consideration of Consent Order Resulting from File Number 2004-01886
8. File Number 2004-01885 – Captain Frank M. Rabena (Cherry & McCrory)
 - ◆ Call for Participant without an Appointment to Speak before the Board
 - ◆ Consideration of Consent Order Resulting from File Number 2004-01885
9. Exam Administration Report – Renewal Applications – December 8 and 9, 2003
10. Review of Virginia Pilot Association Apprenticeship Training Program
11. Consideration of Rescheduling the December 14, 2004, Meeting

12. Other Business
13. Conflict of Interest Forms
14. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, FEBRUARY 3, 2004

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.