

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF JANUARY 18, 2005

**Wednesday, February 2, 2005 - 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 from the December 13, 2004, Board Meeting
5. Exam Administration Report – February 1, 2005
6. Review Incident Letter:
 - ◆ Clarence M. Young – M/V ROCKAWAY BELLE
7. Other Business
8. Conflict of Interest Forms
9. Adjourn

NEXT MEETING SCHEDULED FOR MONDAY, MAY 2, 2005, 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.