

## **BOARD FOR BRANCH PILOTS MEETING**

**AGENDA AS OF APRIL 19, 2004**

**Monday, May 3, 2004 – 10:00 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 February 3, 2004, Board Meeting
5. Exam Administration Report – May 3, 2004
6. Review Incident Letter(s):
  - ◆ Frank M. Rabena – M/V SEALAND EXPRESS
7. Other Business
8. Conflict of Interest Forms
9. Adjourn

**NEXT MEETING SCHEDULED FOR TUESDAY, AUGUST 3, 2004, AT 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.