

**BOARD FOR BRANCH PILOTS
MEETING AGENDA**

**Tuesday, December 15, 2009 – 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:
 - A. October 30, 2009 Board Meeting
5. Renewal Applications – December 8 & 9, 2009
6. Review of Virginia Pilot Association’s Apprenticeship Training Program
7. Review Incident Letters
 - John A. Jones, Jr. – S/S ENERGY ENTERPRISE (Follow-up)
 - B. Keith Hudgins – USNS FISHER
8. Consideration of Application for License Update: Walter Hugh McCrory, Jr.
9. Regulatory Review Update
10. Other Business
11. Conflict of Interest Forms
12. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, FEBRUARY 2, 2010, 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.