BOARD FOR BRANCH PILOTS MEETING AGENDA

Tuesday, December 11, 2012 – <u>10:30 AM</u> 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:
 - October 31, 2012, Board Meeting
- 5. Public Comment Period*
- 6. Presentation of Resolution to Mr. Cherry
- 7. Consideration of Renewal of Licenses December 4 & 5, 2012
- 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. Regulatory Update
- 11. Other Business
- 12. Conflict of Interest Forms
- 13. Adjourn

NEXT MEETING SCHEDULED FOR FRIDAY, FEBRUARY 1, 2013, AT 10:30 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.