BOARD FOR BRANCH PILOTS MEETING AGENDA

Tuesday, April 30, 2013 – <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:
 - March 13, 2013, Board Meeting
- 5. Public Comment Period*
- 6. Presentation of Resolution to Captain William L. Counselman
- 7. Exam Administrators Report
- 8. Presentation on Tractor Tugs Captain J. William Cofer
- 9. Other Business
- 10. Conflict of Interest Forms
- 11. Adjourn

NEXT MEETING SCHEDULED FOR WEDNESDAY, JUNE 12, 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.