

**BOARD FOR BRANCH PILOTS  
MEETING AGENDA**

**Tuesday, December 14, 2010 – 10:30 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:
  - November 2, 2010, Board Meeting
  - December 8, 2010, Pilot Classification Committee Meeting
5. Review Incident Letter
  - William G. Saunders, Jr. – STATSRAAD LEHMKUHL
  - David B. Ware – NYK RIGEL
6. Exam Administrators - Renewal Applications - December 7 & 8, 2010
7. Review of Virginia Pilot Association's Apprenticeship Training Program
8. Report from the Pilot Classification Committee
9. Review of Regulations Pursuant to § 54.1-100 of the *Code of Virginia*
10. Regulatory Review Update
11. DGPS presentation
12. Other Business
13. Conflict of Interest Forms
14. Adjourn

**NEXT MEETING SCHEDULED FOR WEDNESDAY, FEBRUARY 2, 2011, 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.