

BOARD FOR BRANCH PILOTS MEETING

AGENDA AS OF April 26, 2005

Monday, May 2, 2005 - 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:
 - A. February 2, 2005, Board Meeting
 - B. April 6, 2005, Informal Fact-Finding Conference

Review Files

5. Appointments – None at this time
6. File No. 2005-03123 – Captain Tazewell Fitzgerald
IFF Consent Order by: Callis and Stone
7. Exam Administration Report – May 2, 2005
8. Review Incident Letter:
 - ◆ Robert L. Holland, Jr. – A. PROLOGUE
 - ◆ Charles H. Hoffman – USNS BIG HORN
 - ◆ Clarence M. Young – M/V ROCKAWAY BELLE (Continued from last meeting)
9. Other Business
10. Conflict of Interest Forms
11. Adjourn

NEXT MEETING SCHEDULED FOR FRIDAY, JULY 29, 2005, 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.