BOARD OF PILOTS
MINUTES

DATE: January 10, 2020

PLACE: 3720 Dillon St
Baltimore, MD 21224

PRESENT:
Dennis C. McCoy, Sr., Esq., Chairman
Victoria Wilkins, Commissioner
Captain Eric Nielsen
Captain William Smith
Captain Joseph Hartnett
Captain Paul Caubo
Timothy Kassel

OTHERS PRESENT:
Joseph Cullingford, Executive Director
Milena Trust, AAG, Counsel
Rory Wise Sr., Assistant Executive Director
James W. Bartlett III, Esq.

ABSENT: Paul Swensen

CALL TO ORDER

Chairman McCoy called the meeting to order at 1:30 p.m.

APPROVAL OF MINUTES

Motion (I) was made by Captain Paul Caubo, seconded by Timothy Kassel and unanimously carried by the Board to approve the Minutes of the October 11, 2019 meeting, without correction.

INCIDENT COMMITTEE REPORT

There are currently no incidents.

PILOT COMPLEMENT REPORT

Captain Nielsen reported the following:

Arrivals – Down 2% YTD.

Shifts – down 7% YTD.

Cargo – No Change

Motion (IV) was made by Captain William Smith, seconded by Captain Paul Caubo and unanimously carried by the Board to endorse the Chairman's letter in support of SB71.

OLD BUSINESS –

No Old Business report.

EXECUTIVE DIRECTOR'S REPORT-

Joseph Cullingford discussed the CPC audit process with members of the Board. He explained that he was now in contact with MITAGS, the provider of pilot continuing education, to directly receive the transcripts upon the completion of required training. This system will allow the Board's staff to conduct audits of continuing education without the unnecessary burden of each individual pilot sending in their certificates.

Mr. Cullingford also addressed the location of future board meetings. He informed the board that the ethics commission had approved the board's use of the Pilots Association's facilities for future board meetings, when necessary. He added that this is acceptable as long as the meetings continue to be open to the public.

ADJOURNMENT

There being no further business, motion (VI) was made by Captain Nielsen, seconded by Captain Smith and unanimously carried to adjourn the meeting at 10:51 hrs.

Dennis C. McCoy, Sr., Esq., Chairman

6/12/2020
Date

Retiring Pilots – No Change; one pilot had already retired in 2020.

Proposed Pilot Complement – The Association of Maryland Pilots recommended that no new pilots in training (PIT) be started at this time. It was noted that four PITs were starting on February 1, 2020.

Motion (II) was made by Timothy Kassel, seconded by Captain Joseph Hartnett and unanimously carried by the Board to approve the Pilot Complement Report.

WORK RULES COMMITTEE

No Work Rules Committee report

PILOT-IN-TRAINING (PIT) SELECTION COMMITTEE –

No PIT Selection Committee Report.

QUALIFICATION COMMITTEE –

The qualifications committee recommended the following two PITs for upgrade:

Captain Kyle Hudgins	32' Limited License
Captain Scott Cromwell	32' Limited License

The Committee further recommended that two PITs not be upgraded at this time. They will continue in the apprenticeship program and be reconsidered for upgrade prior to the June board meeting. The committee will reevaluate their progress during the next Board meeting.

Motion (III) was made by Timothy Kassel, seconded by Captain Joseph Hartnett and unanimously carried by the Board to approve the Pilot Qualification Committee Report.

NEW BUSINESS –

Milena Trust reported that requested regulation changes with regard to Automatic Radar Piloting Aids has not received comments since it was posted in October. She asked that the Board vote to approve the final regulation.

Motion (IV) was made by Captain Eric Nielsen, seconded by Captain Paul Caubo and unanimously carried by the Board to approve the final regulations.

Chairman McCoy reported that Senate Bill 71, which extends the Pilots Board, was heard by the Senate Economic, Health, and Environmental Affairs Committee on January 9, 2020. The Chairman noted that the hearing went well, with the bill being voted out of committee that same day. The Chairman shared the letter that he provided to the committee, on behalf of the Board, in support of the bill.