

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
4. **RECONSIDERATION**
5. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for March 23, 2011 **Page 1**
6. **VISITORS**
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Reports for April 2011 **Page 7**
8. **PUBLIC HEARING**
9. **PENDING BUSINESS/NEW BUSINESS**
 - A. Memo to Port and Harbor Commission from Port Director Re: Proposed Port of Homer Projects for Bond Funding dated April 7, 2011
 - a. Port & Harbor 2011 Operating Budget Info **Page 9**
10. **INFORMATIONAL ITEMS**
 - A. Harbormaster's Monthly Statistical Report for March 2011 **Page 15**
 - B. Weekly Crane and Ice Report **Page 17**
 - C. Deep Water Dock Report **Page 19**
 - D. Pioneer Dock Report **Page 21**
 - E. Pioneer Dock Ferry Landings Report **Page 22**
 - F. Total Wharfage Report - 2006 to 2010 Comparison **Page 25**
 - G. Resolution 11-035 - Awarding the Contract for the Refurbishment of One Pedestal Crane on the Homer Fish Dock to Alaska Hydraulics, Inc. **Page 27**
 - H. Memo to Port and Harbor Commission from Port Director Re: Winter King Salmon Derby Harbor Activity Statistics dated April 4, 2011 **Page 29**
 - I. 2011 Commissioner Attendance at City Council Meetings **Page 31**
 - J. Strategic Plan 2011 **Page 33**
 - K. Lease Expirations as of 2/17/11 **Page 35**
 - L. Commissioner Reappointment letters and certificates **Page 37**
11. **COMMENTS OF THE AUDIENCE**
12. **COMMENTS OF THE CITY STAFF**
13. **COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
14. **COMMENTS OF THE CHAIR**
15. **COMMENTS OF THE COMMISSION**
16. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MAY 25, 2011 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**