

**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 April 27, 2011 P. -1-
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Reports for May 2011 P. -7-
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Memo to Port and Harbor Commission from Port Director Re: High Mast Lights dated May 18, 2011 P. -9-
 - B. Memo to Port and Harbor Commission from Port Director Re: 2011 Seattle Fish Expo dated May 18, 2011 P. -11-
 - C. Review of Commissioner Paragraphs Regarding Spit Parking Ideas
- 11. INFORMATIONAL ITEMS**
 - A. Harbormaster's Monthly Statistical Report for April 2011 P. -13-
 - B. Weekly Crane and Ice Report P. -15-
 - C. Deep Water Dock Report P. -17-
 - D. Pioneer Dock Report P. 19-
 - E. Pioneer Dock Ferry Landings Report
 - F. Letter from Homer Chamber of Commerce Re: Appreciation of Winter King Salmon Derby Support dated March 31, 2011 P. -23-
 - G. Resolution 11-036(A)(S) – Amending the Fee Schedule to Provide for Long Term Parking Permit Fees P. -29-
 - H. Resolution 11-040(A) – Amending the Port of Homer Terminal Tariff No. 600 to Provide for Parking Fees P. -33-
 - I. Resolution 11-044 – Awarding the Contract for a 2011 Ford Escape Hybrid in the Amount of \$30,722.00 to Kendall Ford of Wasilla, Alaska P. -35-
 - J. Ordinance 11-13(A) – Amending the FY 2011 Operating Budget by Appropriating \$15,000 from the Port and Harbor Reserve Account for the Purpose of Implementing the Long Term Parking Permit Plan and for New Signage at the Approach Ramps P. -37-
 - K. Ordinance 11-15 – Amending HCC 10.04.100, Vehicles and Other Wheeled Conveyances; and HCC 10.04.110, Violation—Penalty; Regarding the Regulation of Parking in the Harbor Area P.
 - L. Strategic Plan
 - M. Lease Expirations as of 2/17/11
 - N. Commissioner Attendance Schedule for City Council Meetings

12. **COMMENTS OF THE AUDIENCE**
13. **COMMENTS OF THE CITY STAFF**
14. **COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
15. **COMMENTS OF THE CHAIR**
16. **COMMENTS OF THE COMMISSION**
17. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, JUNE 22, 2011** at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

4/21/11 mj