

**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 September 28, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Reports for June 2011
 - B. Port & Harbor Improvement Committee Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report
 - B. Deep Water Dock Report
 - C. Pioneer Dock Report
 - D. Pioneer Dock Ferry Landings Report
 - E. Weekly Crane and Ice Report
 - F. Water Usage 2011
 - G. Memo to Port and Harbor Commission from Port Admin. Secretary
Re: AAHPA Conference Results dated October 19, 2011
 - H. Letter to Port and Harbor Commission from Peter Zimmerman
and Bill Lovett Re: Harbor Improvements date October 11, 2011
 - I. Strategic Plan
 - J. Lease Expirations as of 2/17/11
 - K. 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, NOVEMBER 16, 2011 at 5:00 p.m. in the City Hall West Conference Room located at 450 Sterling Hwy, Homer, Alaska.**