

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF SYNOPSIS**
 - A. January 26, 2012 meeting synopsis Page 1
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Review Results of Engineer Estimates and Harbor Building Cost Schedules Page 5
 - B. Proposed Construction Schedule Page 13
 - C. Review Bonding Timeline and Amortization Schedule Page 15
 - D. Harbor Rate Review and Consideration of a Sub Committee to Address Rate Increases
- 10. NEW BUSINESS**
- 11. INFORMATIONAL MATERIALS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE STAFF**
- 14. COMMENTS OF THE COMMITTEE MEMBERS**
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS THURSDAY, FEBRUARY, 23, 2012 at 5:30**
in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer,
Alaska.