PORT AND HARBOR ADVISORY COMMISSION   APRIL 25, 2012
491 E. PIONEER AVENUE   WEDNESDAY, 5:00 P.M.
HOMER, ALASKA   COWLES COUNCIL CHAMBERS

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. March 28, 2012 Regular Meeting Minutes   **Page 1**

6. **VISITORS**
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
   A. Port and Harbor Director's Report for April 2011   **Page 9**

8. **PUBLIC HEARING**
   A. Amendments to the Port and Harbor Terminal Tariff No. 600 for the purpose of Repaying a Revenue Bond in the Amount of $6 Million   **Page 11**

9. **PENDING BUSINESS**
10. **NEW BUSINESS**
    A. Memo to Port and Harbor Commission from Bryan Hawkins, Port Director/Harbormaster Re: Harbor Improvement Committee Report of April 19, 2012 Meeting dated April 20, 2012
       a. Memo to Harbor Improvement Committee from Bryan Hawkins, Port Director/Harbormaster Re: Grant Money & Matching Funds dated April 13, 2012
       b. Revised Grants & Matching Funds Needed Spreadsheet as of April 19, 2012
               Page 19

    B. **INFORMATIONAL ITEMS**
       A. Monthly Statistical & Performance Report March 2012   **Page 23**
       B. Weekly Crane and Ice Report   **Page 25**
       C. Deep Water Dock Report   **Page 27**
       D. Pioneer Dock Report & Ferry Landings Report   **Page 31**
       E. Letter from Homer Chamber of Commerce Re: Winter King Salmon Derby Results dated March 30, 2012   **Page 35**
       F. Memorandum 12-055 Appointment of Michael Stockburger to the Port and Harbor Advisory Commission   **Page 37**
       G. Resolutions 12-023 & 12-024 re: Long Term Parking Fees   **Page 43**
       H. Commissioner Attendance Schedule for City Council Meetings 2012   **Page47**

    C. **COMMENTS OF THE AUDIENCE**
    D. **COMMENTS OF THE CITY STAFF**
    E. **COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
    F. **COMMENTS OF THE CHAIR**
    G. **COMMENTS OF THE COMMISSION**
    H. **ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, May 23, 2012** at **6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.