

**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. September 26, 2012 Regular Meeting Minutes Page 1
- 6. VISITORS**
  - A. Regina Mauras, Finance Director – 2013 Budget Page 5
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director’s Report for October 2012 Page 33
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Memo from Deputy City Clerk Re: November Meeting Date Page 35
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report September 2012 Page 37
  - B. Weekly Crane and Ice Report Page 39
  - C. Deep Water Dock Report Page 41
  - D. Pioneer Dock Report & Ferry Landings Report Page 45
  - E. Water Usage Report Page 47
  - F. Memo to Port and Harbor Advisory Commission from Port and Harbor Director dated October 17, 2012 Re: Harbor Project Updates Page 49
  - G. Lease Expirations Page 51
  - H. Council Meeting Attendance Page 53
- 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 28, 2012 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**