

**NOTICE OF MEETING
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. SYNOPSIS APPROVAL**
 - A. May 5, 2014 Meeting Synopsis
- 6. VISITORS**
- 7. STAFF REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Marine Industrial Use and Vessel Haul Out at Tr 1-A The Fishin Hole No. 2 Sub. (Pier One Lot)
- 10. NEW BUSINESS**
 - A. Memorandum from Port Director Re: Re: Large Vessel Haul-Out Questionnaire Results
 - B. Memorandum from Port Director Re: Suggestions on Large Vessel Haul-Out and Repair Facility Management
- 11. INFORMATIONAL ITEMS**
 - A. Resolution 14-015, Appointing the Vessel Haul-out Task Force to Review and Make Recommendations on a Large Vessel Haul-Out and Repair Facility at the Port
 - B. Barge Mooring Facility Info from 2014-2019 CIP
 - C. Aerial Picture of Tr 1-A and the Fishing Lagoon
 - D. November 26, 2013 Memorandum from Port Director to the Port & Harbor Advisory Commission Re: Potential of Haul-Out & Repair Facility
 - E. Task Force Meeting Schedule
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF CITY STAFF**
- 14. COMMENTS OF THE TASK FORCE**
- 15. ADJOURNMENT NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JUNE 2, 2014** in the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska.