

**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. December 17, 2015 Regular Meeting Minutes **Page 5**
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director's Report for January 2015 **Page 13**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Harbor Rate Increase Proposals
  - B. Sales Tax & Fish Tax Allocation for Spit **Page 15**
    - i. Memo to Port & Harbor Commission from Bryan Hawkins, Port Director/Harbormaster  
Re: Fisheries Business Tax dated January 21, 2015
      - a. Port & Harbor 2004-2014 Fish Dock Expenses & Fish Tax Revenue Comparison
      - b. Northern Economics Rate Study 2013
      - c. Draft Resolution 15-XXX Requesting Fish Tax from Kenai Peninsula Borough
      - d. 2011-2014 Sales Tax Figures
- 10. NEW BUSINESS**
  - A. Re-allocation of Fish Dock Restroom Monies **Page 35**
    - i. Memo to Port & Harbor Commission from Bryan Hawkins, Port Director/Harbormaster  
Re: Re-Appropriate Fish Dock Restroom Monies to Crane Refurbishment Project dated January 21, 2015
      - a. Prior Memos for Back-up Information dated May – June 2006
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report **Page 41**
  - B. Weekly Crane and Ice Report **Page 43**
  - C. Deep Water Dock Report **Page 45**
  - D. Pioneer Dock Report & Ferry Landings Report **Page 55**
  - E. Water Usage Report **Page 57**
  - F. 2014 EOY Fuel Wharfage Comparison **Page 59**
  - G. 2014 EOY Parking Pass Comparison **Page 61**
  - H. 2014 EOY Load & Launch Pass Comparison **Page 63**
  - I. Spit Lease Expiration Calendar **Page 65**
  - J. 2015 Council Meeting Attendance **Page 67**
- 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, February 25, 2015 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.