

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

4. NEW BUSINESS

- A. Assignment of Lease for Bob's Trophy Charters on Tract 1-B and Awarding Todd Strand, DBA Bob's Trophy Charters a 20-Year Lease with two, five-year options for Tract 1-B, Fishing Hole Subdivision No. 2
- B. Assignment of Lease for The Fish Factory on Lot 12-A1 and Awarding Seven Seas Fish Co. DBA Alaskan Fish Factory a new Lease with options to Renew for Lot 12-A1, Port Industrial No. 3, and a Portion of Lot 12B, Port Industrial No. 4
- C. Awarding Pier One Theatre a 5-Year Lease with no options for renewal, a portion of Tract 1-A, Fishing Hole Sub No. 2
- D. Awarding Cooke Aquaculture, Inc. DBA Icicle Seafoods A New 20-Year Lease with two, 5-Year Options to renew for Lot 41, Homer Spit Sub Amended ADL 18009
- E. Awarding United States Coast Guard (USCG) a New One-Year Lease with nine, one-year options to renew for Lot 2, Homer Spit Four Sub

5. COMMENTS OF THE AUDIENCE

6. COMMENTS OF THE CITY STAFF

7. COMMENTS OF THE CHAIR

8. COMMENTS OF THE COMMISSION

9. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, DECEMBER 7, 2016 at 5:00 p.m. in the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska