

**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. May 25, 2016 Regular Meeting Minutes

6. VISITORS/PRESENTATIONS

7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS

- A. Port and Harbor Director's Report for June 2016

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Homer Marine Repair Facility
I. Memo to Port & Harbor Commission from Port Director Re: Worksession for the Marine Repair Facility & Proposed Trailer dated June 15, 2016

10. NEW BUSINESS

- A. Seafarer's Memorial Parking Lot Expansion
I. Public Works Director Presentation on 95% design for Parking Lot Expansion Project
- B. Special Area Sales Tax
I. Memo to City Manager from City Attorney Re: Special Area Sales Tax dated June 1, 2016

11. INFORMATIONAL ITEMS

- A. Harbormaster's Monthly Statistical Report for May 2016
B. Water/Sewer Bills Report for May 2016
C. Crane and Ice Report
D. Deep Water Dock Report
E. Pioneer Dock Report
F. Dock Water Report
G. Commissioner Attendance at City Council Meeting

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, JULY 27, 2016 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska