

**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. June 22, 2016 Regular Meeting Minutes

6. VISITORS/PRESENTATIONS

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

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

8. PUBLIC HEARING

9. PENDING BUSINESS

- A. Homer Marine Repair Facility
- a. Memo to Port & Harbor Advisory Commission from Port Director Re: Worksession for the Marine Repair Facility & Proposed Trailer dated June 15, 2016
 - b. Memo to Vessel Haul Out Task Force from Port & Harbor Staff Re: Large Vessel Haul-out Questionnaire Results dated May 9, 2014

10. NEW BUSINESS

- A. Memo to City Council Thru: Port & Harbor Advisory Commission from City Lease Staff Re: Yourkowski Lease Amendment & Request to Sublease dated July 13, 2016
- a. Yourkowski First Lease Amendment – December 1, 2015
 - b. Letter to City from Mike Yourkowski Re: Sublease List dated May 12, 2016
- B. Memo to City Council Thru: Port & Harbor Advisory Commission from City Lease Staff Re: Global Sustainable Seafoods of Alaska Lease Proposal for Lots 9A & 10A dated July 20, 2016
- a. GSFA Lease Application & Proposal
 - b. Draft of Resolution 16-xxx Approving New Long-term Lease to GSFA
- C. Capital Improvement Plan

11. INFORMATIONAL ITEMS

- A. Harbormaster's Monthly Statistical Report for June 2016
- B. Water/Sewer Bills Report for June 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, JUNE 22, 2016 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska