

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. Regular Meeting Minutes for July 27, 2011 Page 1
6. **VISITORS**
7. **STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Reports for June 2011 Page 5
 - B. Port & Harbor Improvement Committee Report
 - C. Lease Committee Report
8. **PUBLIC HEARING**
9. **PENDING BUSINESS**
 - A. 2012-2017 Capital Improvement Plan Recommendations Page 7
10. **NEW BUSINESS**
 - A. Memorandum from Port and Harbor Director Re: Alaska Coastal Freight's Barge Ramp Improvement Proposal Page 99
11. **INFORMATIONAL ITEMS**
 - A. Weekly Crane and Ice Report Page 109
 - B. Deep Water Dock Report Page 111
 - C. Pioneer Dock Report Page 115
 - D. Pioneer Dock Ferry Landings Report Page 117
 - E. Water Usage 2011 Page 119
 - F. Monthly Statistical & Performance Report Page 121
 - G. Strategic Plan Page 123
 - H. Lease Expirations as of 2/17/11 Page 125
 - I. Commissioner Attendance Schedule for City Council Meetings Page 127
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, SEPTEMBER 28, 2011 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**