

**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 14, 2011 Regular Meeting Minutes
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for December 2011
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Capital Improvement Plan List-Port and Harbor Projects
 - B. Memorandum to Port and Harbor Advisory Commission regarding amending the Bylaws regarding the Regular Meeting time for the months of May, June, July, and August from 5:00 p.m. to 6:00 p.m.
- 10. NEW BUSINESS**
 - A. Memorandum to Port and Harbor Commission from Port Director Re: Homer Moorage Rates dated November 28, 2011
 - a) Letter from Christens Regarding Parking dated February 2, 2011
 - b) Email from Homer Hockey Assoc. Regarding Kevin Bell Arena Parking dated June 24, 2011
 - c) Letter from Ilia Dillon Regarding Parking dated July 14, 2011
 - d) Letter from Seldovia City Manager Regarding Parking dated July 28, 2011
 - e) 2011 Parking Pass Revenue Stats
 - f) 2011 Ramp 1-4 Parking Revenue Stats
 - g) 2012 Parking Passes
 - B. 2012 Strategic Plan Update
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings Report
 - E. Memorandum to Port and Harbor Advisory Commission from Port Director Re: End of Year Update
 - F. Commissioner Attendance Schedule for City Council Meetings 2012
 - G. Lease Expirations as of 1/5/12
- 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, JANUARY 25, 2012 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**