## NOTICE OF MEETING REGULAR MEETING AGENDA

- **1.** CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA
- 4. STAFF & COUNCIL REPORT
- 5. PENDING BUSINESS
- 6. NEW BUSINESS
  - A. Appoint a Chair
  - B. Review of Port and Harbor Terminal Tariff Rates and Fees and Establishing Recommendations for Increases
- 7. INFORMATIONAL MATERIALS
- 8. COMMENTS OF THE AUDIENCE
- 9. COMMENTS OF THE STAFF
- **10.** COMMENTS OF THE COMMITTEE MEMBERS
- **11.** ADJOURNMENT/NEXT REGULAR MEETING IS WEDNESDAY, MARCH 21, 2012 at 3:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.