

PORT & HARBOR IMPROVEMENT COMMITTEE
491 E. PIONEER AVE.
HOMER, ALASKA

SEPTEMBER 22, 2011
THURSDAY, AT 5:30
CITY HALL WEST CONFERENCE ROOM

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF SYNOPSIS**
 - A. September 8, 2011 meeting synopsis
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Review of Port and Harbor Finances
- 10. NEW BUSINESS**
 - A. Review Scenarios of Revenue from Harbor Fees, Potential Lease Income, Permanent Fund, and other venues in relation to Projects to Bond for and Bond Payments
- 11. INFORMATIONAL MATERIALS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE MEMBERS**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 6, 2011 at 5:30 p.m. in the Homer City Hall West Conference Room located at 450 Sterling Highway, Homer, Alaska.**