

**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. April 19, 2012 meeting synopsis
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Draft Resolution Re: Requesting the Kenai Peninsula Borough Pass Through the Fish Tax that is Generated by the Port of Homer.
  - B. Recommendations from the Port and Harbor Advisory Commission regarding Tariff Rates and Amending the Scope of Projects.
  - C. Development of Recommendations from Port and Harbor Improvement Committee to the City Council Supporting the Bond Projects.
- 11. INFORMATIONAL MATERIALS**
  - A. Municipal Harbor Grant Information
  - B. Article Re: Kodiak Harbor Rate Increases
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE STAFF**
- 14. COMMENTS OF THE COMMITTEE MEMBERS**
- 15. ADJOURNMENT/NEXT REGULAR MEETING IS THURSDAY, MAY 24, 2012 at 5:30 in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.**