

**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. April 28, 2013 Regular Meeting Minutes Page 1
- 6. VISITORS/PRESENTATIONS**
  - A. Rick Abboud – Short and Long-term Development Plan for TR. 1-A Lot (Pier One Lot)
    1. Memo to Port & Harbor Commission from Bryan Hawkins, Port Director/Harbormaster  
Re: Water Trails Activity on Spit dated May 15, 2013 Page 7
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director’s Report for April 24, 2013 Page 13
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Memo to Port & Harbor Commission from Bryan Hawkins, Port Director/Harbormaster  
Re: Homer Spit Land RFP Results & Recommendations dated May 15, 2013 Page 15
    1. Alaskan Coastal Freight Spit Land RFP Proposal Page 17
    2. City Manager’s Staff Report Re: Alaskan Coastal Freight’s Proposal Page 39
    3. Lease Committee Special Meeting Minutes dated May 14, 2013 Page 43
- 11. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report January 2013 Page 47
  - B. Weekly Crane and Ice Report Page 49
  - C. Deep Water Dock Report Page 51
  - D. Pioneer Dock Report & Ferry Landings Report Page 55
  - E. Water Usage Report Page 57
  - F. 2013 Council Meeting Attendance Schedule Page 59
- 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, JUNE 26, 2013 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**