

**NOTICE OF MEETING
SPECIAL 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 4, 2013 Special Meeting Minutes **Page 5**

- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for January 2014 **Page 13**

- 8. PUBLIC HEARING**

- 9. PENDING BUSINESS**

- 10. NEW BUSINESS**
 - A. Port and Harbor Building Progress Report and Consideration of Project Funding **Page 15**
 - B. Memo from Port Director/Harbormaster Re: Load & Launch Ramp Renovation Project date January 13, 2014 **Page 25**
 - C. 2014 Strategic Plan **Page 61**
 - D. 2014 City Council Attendance Schedule **Page 63**

- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report **Page 65**
 - B. Weekly Crane and Ice Report **Page 69**
 - C. Deep Water Dock Report **Page 71**
 - D. Pioneer Dock Report & Ferry Landings Report **Page 79**
 - E. Water Usage Report **Page 85**
 - F. 2013 Load & Launch Revenues & Statistics **Page 89**
 - G. 2013 Parking Revenue & Statistics **Page 91**

- 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, FEBRUARY 26, 2013 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**

