

**NOTICE OF MEETING  
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. SYNOPSIS APPROVAL**
  - A. April 21, 2014 Meeting Synopsis
- 6. VISITORS**
- 7. STAFF REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Follow-up Regarding Meeting with Sea Lift Trailer Manufactures (Hawkins)
  - B. Marine Industrial Use and Vessel Haul Out at Tr 1-A (Pier One Lot)
  - C. Draft Business Plan Outline (Pate)
  - D. Outline for Report to Port and Harbor Commission and City Council
- 11. INFORMATIONAL ITEMS**
  - A. Resolution 14-015, Appointing the Vessel Haul-out Task Force to Review and Make Recommendations on a Large Vessel Haul-Out and Repair Facility at the Port
  - B. Task Force Meeting Schedule
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF CITY STAFF**
- 14. COMMENTS OF THE TASK FORCE**
- 15. ADJOURNMENT NEXT REGULAR MEETING IS SCHEDULED FOR FRIDAY, MAY 16, 2014** in the City Hall Conference Room located at 491 E. Pioneer Ave, Homer, Alaska.