

**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. March 25, 2015 Regular Meeting Minutes

**6. VISITORS/PRESENTATIONS (10 minutes each)**

**7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**

- A. Port and Harbor Director's Report for April 2015

**8. PUBLIC HEARING**

**9. PENDING BUSINESS**

- A. Harbor Rate Increase Proposals-Update on Northern Economics Quote Request
  - i. 4.5% Moorage Rate Increase: 10-year Breakdown with/without Additional Revenue
  - ii. Drawing from Commissioner Howard submitted April 2015
- B. Parking on the Spit
  - i. Memo from Port Director/Harbormaster Re: Parking Kiosks & Parking Operating Expenses dated April 15, 2015
- C. RV's on the Spit
  - i. Memo to Port & Harbor Commission from Planning Department Re: RV's in the Marine Commercial and Marine Industrial Districts dated February 20, 2015

**10. NEW BUSINESS**

**11. INFORMATIONAL ITEMS**

- A. Monthly Statistical & Performance Report
- B. Weekly Crane and Ice Report
- C. Deep Water Dock Report
- D. Pioneer Dock Report & Ferry Landings Report
- E. Water Usage Report
- F. Resolution 15-018: Requesting Kenai Peninsula Borough Transfer Fisheries Business Tax to Port and Harbor Enterprise Fund
- G. Ordinance 15-06: Budget Amendment for City's Matching Grant Requirement for Deep Water Dock Expansion Feasibility Study
- H. Memo to City Council & City Manager from Port & Harbor Dept. Re: Marine Trades Promotional Video RFP Results dated April 7, 2015
- I. Resolution 15-024(A): Awarding the Contract for the Production of a Marine Trades Promotional Video
- J. Lease Expiration Calendar as of 3/23/15
- K. 2015 Council Meeting Attendance

**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, MAY 27, 2015 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.