

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. APPROVAL OF MINUTES**
  - A. Meeting Minutes of the Special Meeting on July 22, 2010
- 5. VISITORS**
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
- 7. PUBLIC HEARING**
- 8. PENDING BUSINESS**
  - A. Kachemak Bay Wooden Boat Society Lease Proposal
- 9. NEW BUSINESS**
  - A. Homer Spit Campground Lease Renewal
- 10. INFORMATIONAL MATERIALS**
  - A. Letter to Mr. Brad Faulkner from City of Homer dated July 22, 2010 Re: Lot 88-4 Lease Termination
  - B. Request for Proposal to Lease City Property, Lot 13B
  - C. City Council Budget Development Schedule
  - D. Resolution 10-77(A) Amending the City of Homer Property Management Policy and Procedures Manual.
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE CITY STAFF**
- 13. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE COMMITTEE**
- 16. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 12, 2011 AT 3:00 P.M.** at City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue Homer, Alaska 99603.