

LEASE COMMITTEE
491 E. PIONEER AVE.
HOMER, AK 99603

JUNE 09, 2011
THURSDAY, 3:00 P.M
COWLES COUNCIL CHAMBERS

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER, 3:00 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 4. NEW BUSINESS**
 - A. Memorandum From Deputy City Clerk Re: Request for Executive Session Pursuant to AS §44.62.310(C) (3), Matters, which by Law, Municipal Charter, or Ordinances are Required to be Confidential. (Request for Proposals to Lease Parcel J: Lot 11, Homer Spit Subdivision No. 5, on Freight Dock Road Parcel L: Lot 19, Homer Spit Subdivision No. 5, on Freight Dock Road)
- 5. COMMENTS OF THE AUDIENCE**
- 6. COMMENTS OF THE STAFF**
- 7. COMMENTS OF THE CHAIR**
- 8. COMMENTS OF THE COMMITTEE/COMMISSION**
- 9. ADJOURNMENT NEXT REGULAR MEETING OF THE LEASE COMMITTEE IS JULY 14, 2011 AT 3:00 P.M. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.**