

**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. January 25, 2012 Regular Meeting Minutes Page 1
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
  - A. Port and Harbor Director's Report for February 2011 Page 7
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Memorandum to Port and Harbor Commission from Port Director Re: Parking Results & Review of the 2011 Season Page 9
    - a.) Memorandum from Deputy City Clerk Regarding Correction of notice for Parking Results and Review of the 2011 Season and Adoption of Motion Regarding Monthly Parking Fees Page 11
- 10. NEW BUSINESS**
  - A. Harbor Capital Improvements Cost Estimate Summary, Bonding Timeline, and Amortization Schedule
    - a) Presentation by Port and Harbor Improvement Committee Chair Howard Page 12
  - B. 2012 Land Allocation Plan Page 49
- C. INFORMATIONAL ITEMS**
  - A. Monthly Statistical & Performance Report Page 185
  - B. Weekly Crane and Ice Report Page 187
  - C. Deep Water Dock Report Page 189
  - D. Pioneer Dock Report & Ferry Landings Report Page 193
  - E. Allen Marine Shallow Dry Dock Handout Page 197
  - F. Historical Photos of Harbormaster's Office from 1984 Page 201
  - G. 2012 Harbor Rates Comparison Spreadsheets Page 203
  - H. Resolution 12-012 Adopting the Amended Summer Meeting Time Page 207
  - I. Commissioner Attendance Schedule for City Council Meetings 2012 Page 209
- D. COMMENTS OF THE AUDIENCE**
- E. COMMENTS OF THE CITY STAFF**
- F. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- G. COMMENTS OF THE CHAIR**
- H. COMMENTS OF THE COMMISSION**
- I. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 28, 2012** at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.