

# Agenda Port & Harbor Advisory Commission Regular Meeting

Wednesday, April 23, 2025 at 5:30 PM City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

# **Homer City Hall**

491 E. Pioneer Avenue Homer, Alaska 99603 www.cityofhomer-ak.gov

# Zoom Webinar ID: 954 2610 1220 Password: 556404

https://cityofhomer.zoom.us Dial: 346-248-7799 or 669-900-6833; (Toll Free) 888-788-0099 or 877-853-5247

# CALL TO ORDER, 5:30 P.M.

**AGENDA APPROVAL** 

**PUBLIC COMMENTS ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)** 

## **RECONSIDERATION**

#### **APPROVAL OF MINUTES**

A. Unapproved March 26, 2025 PHC Minutes

## **VISITORS / PRESENTATIONS**

A. Elizabeth Fischer, Finance Director

## **STAFF & COUNCIL REPORT / COMMITTEE REPORTS**

- A. Port & Harbor FY25 YTD
- B. Port & Harbor Staff Report April 2025
- C. Homer Marine Trades Association (HMTA) Report

#### **PUBLIC HEARING**

#### **PENDING BUSINESS**

## **NEW BUSINESS**

A. Draft Operating and Capital Budgets

Memorandum PHC-25-008 from Port Administrative Supervisor as backup

## **INFORMATIONAL MATERIALS**

A. April 2025 Port Operations Report

- B. Memorandum CC-25-104 Deep Water Dock Fender Repair
- C. Memorandum CC-25-103 Refloat System 4
- D. Quarterly Statistics
- E. April City Manager's Report to Council

CM's Report for April 14, 2025

**COMMENTS OF THE AUDIENCE** (3 minute time limit)

**COMMENTS OF THE CITY STAFF** 

**COMMENTS OF THE MAYOR** 

**COMMENTS OF THE COMMISSION** 

## **ADJOURNMENT**

Next Regular Meeting is **Wednesday, May 28, 2025 at 5:30 p.m.** A Worksession is scheduled for **Wednesday, April 30, 2025 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.