

Agenda Port & Harbor Advisory Commission Regular Meeting

Wednesday, November 08, 2023 at 5:30 PM 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 October 11, 2023 PHC Minutes

VISITORS / PRESENTATIONS

A. Amy Burnett, HDR

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port Finance/Budget Report FYTD Report for November 2023
- B. Port & Harbor Staff Report November 2023
- C. Homer Marine Trades Association (HMTA) Report

PUBLIC HEARING

PENDING BUSINESS

A. Terminal Tariff

NEW BUSINESS

- A. Review of Moorage Agreement
- B. Property Leasing

INFORMATIONAL MATERIALS

- A. Quarterly Statistics
- B. November City Newlsetter
- C. October City Manager's Reports to Council
- D. 2023 Port & Harbor Commission Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE CITY STAFF

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **Wednesday, December 13, 2023 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.