



## Agenda

### Port & Harbor Advisory Commission Regular Meeting

Wednesday, January 22, 2025 at 5:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

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#### Homer City Hall

491 E. Pioneer Avenue  
Homer, Alaska 99603  
[www.cityofhomer-ak.gov](http://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

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**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 December 11, 2024 PHC Minutes

#### **VISITORS / PRESENTATIONS**

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

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

#### **PUBLIC HEARING**

#### **PENDING BUSINESS**

#### **NEW BUSINESS**

- A. City Manager Response to Motion from Port & Harbor Advisory Commission re: Petro 49  
  
Memorandum PHC-25-001 from Port Admin Supervisor as backup  
Memorandum PHC-25-002 from City Manager as backup
- B. Port & Harbor Advisory Commission Strategic Plan Revisions  
  
Memorandum PHC-25-003 from Port Admin Supervisor as backup

- C. Draft Lease Agreement for Dragging Anchor, LLC

Memorandum PHC-25-004 from Port Property Associate as backup

### **INFORMATIONAL MATERIALS**

- A. January 2025 Port Operations Report

- B. Q4 2024 Statistics

October 2024

November 2024

December 2024

- C. January City Manager's Report to Council

CM's Report for January 13, 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, February 26, 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.