



Agenda

Port & Harbor Advisory Commission Regular Meeting

Wednesday, July 24, 2024 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 June 26, 2024 PHC Minutes

VISITORS / PRESENTATIONS

- A. City Council Champions - Harbor Expansion

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port & Harbor Staff Report - June 2024
- B. Homer Marine Trades Association (HMTA) Report
- C. Port & Harbor Enterprise Fund Financial Policy

PUBLIC HEARING

PENDING BUSINESS

- A. Draft Cruise Ship Report to Council

Memorandum PHC-24-014 from Port Administrative Supervisor as backup

NEW BUSINESS

- A. Capital Improvement Plan

Memorandum PHC-24-015 from Special Projects & Communications Coordinator as backup

B. Fuel Dock Services

Memorandum PHC-24-016 from Port Administrative Supervisor as backup

INFORMATIONAL MATERIALS

A. July 2024 Port Operations Report
June 2024 Statistics

B. July City Manager's Report to Council

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, August 28th, 2024 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.