



# Agenda

## Port & Harbor Advisory Commission Regular Meeting

Wednesday, December 13, 2023 at 5:30 PM

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 November 8, 2023 PHC Minutes

### VISITORS / PRESENTATIONS

### STAFF & COUNCIL REPORT / COMMITTEE REPORTS

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

October Meeting Minutes  
November Meeting Minutes

### PUBLIC HEARING

### PENDING BUSINESS

- A. Terminal Tariff
- B. Review of Moorage Agreement
- C. Property Leasing

### NEW BUSINESS

- A. Advancement of Lighting, Camera, and Energy Grid for the Large Vessel Haul Out Facility

**INFORMATIONAL MATERIALS**

- A. Port Operations Report

- December 2023 Port Operations Report
  - December 2023 Statistics

- B. December City Newsletter

- C. November City Manager's Reports 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, January 24, 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.