

**REGULAR MEETING
MEETING AGENDA**

- 1. CALL TO ORDER, 4:00 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(Three Minute Time Limit)*
- 4. VISITORS**
- 5. APPROVAL OF THE MINUTES**
 - A. Meeting Minutes for May 16, 2017
- 6. REPORTS**
- 7. PUBLIC HEARINGS**
- 8. PENDING BUSINESS**
 - A. Construction Options – Conceptual Cost Estimates for Sites
 1. Remodel/Renovation/Addition to Existing Facility
 2. New Construction on Waddell Property
 3. Use Both Existing & Build a New Facility
 4. Additional Facility/Maintenance Costs to Overall City Budget
 - B. Funding Mechanisms & Repayment Methods
 1. Memorandum from the City Manager dated May 18, 2017
 - C. Memorandum to City Council: Recommendations or Request for Extension
- 9. NEW BUSINESS**
 - A. Memorandum to Establish Additional Meeting Dates if Required
- 10. INFORMATIONAL MATERIALS**
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF STAFF/CONSULTANTS**
- 13. COMMENTS OF THE TASK FORCE MEMBERS**
- 14. ADJOURNMENT**

TENTATIVE Next Regular Meeting is **MONDAY, JUNE 5, 2017 at 4:00 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.