

PORT AND HARBOR ADVISORY COMMISSION
491 E. PIONEER AVE.
HOMER, ALASKA

FEBRUARY 6, 2017
MONDAY, 5:00 P.M.
CITY HALL CONFERENCE ROOM

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS

The public may comment regarding items on the agenda (3 minute time limit)

4. PENDING BUSINESS

- A. Draft Fish Pump RFP Final Review

5. NEW BUSINESS

- A. Request For Executive Session Pursuant to AS 44.62.310(c)(3), Matters which by law, municipal charter, or ordinance are required to be confidential (Review of Proposals for RFP for a Wireless Communication Tower for Homer Spit Property)

6. COMMENTS OF THE AUDIENCE

Members of the audience may address the Commission on any subject. (3 minute time limit)

7. COMMENTS OF THE CITY STAFF

8. COMMENTS OF THE COMMISSION

9. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, FEBRUARY 22, 2017 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska