

PORTS AND HARBOR COMMISSION REGULAR MEETING City Council Chambers Tuesday, February 7, 2012 7:00 p.m.

I	CALL	_ TO	ORD	FR
1.	\bigcirc		\sim 1 \sim 2	

- II. ROLL CALL
- III. APPROVAL OF MINUTES December 20, 2011
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. STAFF REPORTS
- VI. UNFINISHED BUSINESS
 - A. Discussion Item: Port Tariff & Fees Review

VII. NEW BUSINESS

- A. Discussion Item: Harbor Seawall Dock Replacement
- B. Discussion Item: Use of the Fishermen's Dock Storage Area
- C. Discussion Item: Ice in the Harbor

VIII. REPORTS

- A. Valdez Small Boat Harbor 2011 Year End Report
- B. Pioneer Field Airport Terminal Building 2011 Year End Report
- C. Community Strategic Planning Report

IX. INFORMATION

- A. Small Boat Harbor Expansion 2011 Federal Priorities
- B. MarineLink.Com Article "Legislation Aimed at Reducing TWIC Red Tape
- C. Valdez City Council Minutes of 12/5/11 and 12/19/11
- X. COMMISSION BUSINESS FROM THE FLOOR
- XI. ADJOURNMENT