

PORTS AND HARBOR COMMISSION REGULAR MEETING City Council Chambers Tuesday, February 1, 2011 7:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES December 7, 2010
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. STAFF REPORTS
- VI. UNFINISHED BUSINESS
 - A. Approval of Recommendation Naming Rates and Fees for Use of Facilities in the Valdez Small Boat Harbor
- VII. NEW BUSINESS
 - A. Discussion Item: Harbor Launch Ramp Dock Project
 - B. Discussion Item: Kelsey Dock Mooring Dolphin Re-Design
 - C. Discussion Item: Supplemental City Tagline
- VIII. REPORTS
 - A. Valdez Small Boat Harbor 2010 Year End Report
 - B. Pioneer Field Airport Terminal Building 2010 Year End Report
- IX. INFORMATION
 - A. Pacific Maritime Article "Marine Insurance 101"
 - B. Valdez City Council Minutes of 11/22/10, 12/6/10, 12/20/10 and 1/3/11
- X. COMMISSION BUSINESS FROM THE FLOOR
- XI. ADJOURNMENT