

PORTS AND HARBOR COMMISSION SPECIAL MEETING City Council Chambers Monday, May 9, 2011 7:30 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES March 15, 2011
- 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 (Postponed from Regular Meeting of 3/15/11)

VII. NEW BUSINESS

- A. Approval of Recommendation to Council to Lease a 10,000 Square Foot Portion of Tract J, Harbor Subdivision to Peter Pan Seafoods
- B. Approval of Recommendation to Council to Renew the Certificate of Public Convenience and Necessity for Valdez Yellow Cab
- C. Approval of Recommendation to Council Endorsing the Alaska Clean Harbor Program and Actions that Result in an Alaska Clean Harbor Certification
- D. Discussion Item: Harbor Restrooms Renovation

VIII. REPORTS

- IX. INFORMATION
 - A. Alaska Business Monthly Article "Moving Freight in Alaska"
 - B. Pacific Maritime Article "Alaska and Hawaii Emerging from Recession"
 - C. Valdez City Council Minutes of 3/7/11, 3/21/11, 3/29/11, and 4/4/11
- X. COMMISSION BUSINESS FROM THE FLOOR
- XI. ADJOURNMENT