

## PORTS AND HARBOR COMMISSION REGULAR MEETING City Council Chambers Tuesday, August 2, 2011 7:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES June 21, 2011
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. STAFF REPORTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
  - A. Approval of Recommendation for a Memorandum of Agreement with Copper Valley Internet for the Installation of an internet Access Point and Antenna at the Port Office
  - B. Discussion Item: Harbor Rates
- VIII. REPORTS
- IX. INFORMATION
  - A. Valdez City Council Minutes of 6/6/11 and 6/20/11
- X. COMMISSION BUSINESS FROM THE FLOOR
- XI. ADJOURNMENT