

Aleutians East Borough  
August 24, 2010  
4:00 P.M.

#### CALL TO ORDER

Mayor Mack called the August 24, 2010 Assembly meeting to order at 4:00 p.m. by teleconference in each community.

#### ROLL CALL

Mayor Stanley Mack	Present
Paul Gronholdt	Present
Carol Foster	Present
Ken McHugh	Present
Marvin Mack	Present
Paul Schaack	Present
Joe Bereskin, Sr.	Present
Justine Gundersen	Present

#### Advisory Members:

Tom Hoblet, False Pass	Present
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A quorum was present.

#### Others Present:

Sharon Boyette, Administrator  
Tina Anderson, Clerk  
Roxann Newman, Finance Director  
Clark Corbridge, Administrator Assistant  
Laura Tanis, Communications Director

#### Approval of Agenda:

Carol moved to adopt the August 24, 2010 Agenda as presented. Second by Ken. There were no objections, motion approved.

#### RESOLUTIONS

RESOLUTION 11-01, DESIGNATING A RECOVERY ZONE FOR PURPOSES OF SECTIONS 1400U-1 AND 1400U-2 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.

#### MOTION

Joe moved to approve Resolution 11-01 and second by Ken.

#### DISCUSSION

Joe asked for an explanation on resolution. The Administrator explained there are two resolutions needed for sale of bond next month. Resolution 11-02 authorizes us to sell the bond and all language to satisfy IRS. Resolution 11-01 allows us to participate in a program called Recovery Zone. It allows us to access federal monies to pay \$1.3M of the interest of the General Obligation Bonds. AEB is fortunate to get into the program, timing is good. The Bonds are the last of the bond measures for October 2007 which provides \$5M in bond proceeds – \$2M for King Cove Access project and \$3M for link to Akutan airport on Akun Island. Bond closing will be mid September and at that point will have access to that money.

ROLL CALL

Paul G.-yes, Joe-yes, Carol-yes, Paul S.-yes, Justine-yes, Ken-yes, Marvin-yes. Advisory: Tom-yes.  
Motion passed.

RESOLUTION 11-02, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE ALEUTIANS EAST BOROUGH, ALASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000), IN ONE OR MORE SERIES, TO PAY THE COST OF ACQUISITION OF PROPERTY, PLANNING, DESIGN, CONSTRUCTION, RECONSTRUCTION, EXPANSION AND IMPROVEMENT OF THE AKUTAN AIRPORT AND OTHER TRANSPORTATION OR ECONOMIC DEVELOPMENT PROJECTS IN THE ALEUTIANS EAST BOROUGH, TOGETHER WITH ALL NECESSARY APPURTENANCES, EQUIPMENT AND FACILITIES IN CONNECTION THEREWITH, AND PLEDGING THE FULL FAITH AND CREDIT OF THE ALEUTIANS EAST BOROUGH TO THE PAYMENT THEREOF.

MOTION

Joe moved to approve Resolution 11-02 and second by Carol.

Joe said it had not been clear where the \$2M is going, but the Administrator seemed to have made it clear. He asked if that is what we want the \$2M to go towards. The Administrator said that decision was already made before she was Administrator as to where the \$2M would go.

Marvin said a long time ago he didn't know it was already earmarked for King Cove access project.

ROLL CALL

Paul S.-yes, Carol-yes, Ken-yes, Marvin-yes, Justine-yes, Paul G.-yes, Joe-yes. Advisory: Tom-yes.  
Motion passed.

CONSENT AGENDA

- RESOLUTION 11-03, SUPPORTING THE SUBMITTAL OF A RENEWABLE ENERGY PROJECT GRANT APPLICATION FROM THE NATIVE VILLAGE OF NELSON LAGOON'S ELECTRICAL COOPERATIVE TO THE ALASKA ENERGY AUTHORITY'S RENEWABLE ENERGY FUND ROUND IV GRANT PROGRAM.
- RESOLUTION 11-04, SUPPORTING THE 2012-2015 STATE TRANSPORTATION IMPROVEMENT PROJECT (STIP) ROAD NOMINATIONS SUBMITTED FOR AKUTAN TO THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES.
- RESOLUTION 11-05, SUPPORTING THE SUBMITTAL OF A RENEWABLE ENERGY PROJECT GRANT APPLICATION FROM THE CITY OF FALSE PASS ELECTRIC UTILITY TO THE ALASKA ENERGY AUTHORITY'S EMERGING ENERGY TECHNOLOGY FUND GRANT PROGRAM.
- RESOLUTION 11-06, SUPPORTING THE 2012-2015 STATE TRANSPORTATION IMPROVEMENT PROJECT (STIP) ROAD NOMINATIONS SUBMITTED FOR NELSON LAGOON TO THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES.
- RESOLUTION 11-07, SUPPORTING THE 2012-2015 STATE TRANSPORTATION IMPROVEMENT PROJECT (STIP) ROAD NOMINATION SUBMITTED FOR

CONSTRUCTION OF THE FINAL SEGMENT OF ROAD BETWEEN KING COVE AND COLD BAY TO THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES.

- RESOLUTION 11-08, SUPPORTING THE SUBMITTAL OF A RENEWABLE ENERGY PROJECT GRANT APPLICATION FROM G&K INCORPORATED- COLD BAY ELECTRIC UTILITY TO THE ALASKA ENERGY AUTHORITY'S RENEWABLE ENERGY FUND ROUND IV GRANT PROGRAM.
- RESOLUTION 11-09, SUPPORTING THE SUBMITTAL OF A RENEWABLE ENERGY PROJECT GRANT APPLICATION FROM THE CITY OF FALSE PASS ELECTRIC UTILITY TO THE ALASKA ENERGY AUTHORITY'S RENEWABLE ENERGY FUND ROUND IV GRANT PROGRAM.

MOTION

Justine moved to approve the Consent Agenda and second by Joe.

DISCUSSION

Paul G. asked about the STIP resolution that included Sand Point projects. The Administrator said the Sand Point city manager said the loop paving project is now fully funded and the other project the city manager does not want to put forward.

NEXT MEETING

The next meeting will be in Akutan, October 2, 2010.

ADJOURNMENT

Carol moved to adjourn and second by Justine. Hearing no objections the meeting adjourned at 4:20 pm.

  
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Mayor Date

  
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Clerk Date