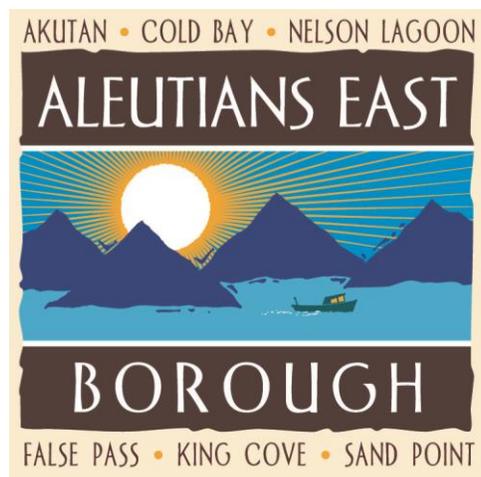


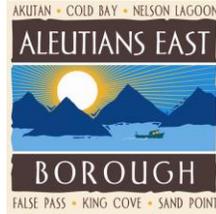
# **Aleutians East Borough Special Assembly Meeting**



**Meeting: Friday, October 10, 2014 – 3:00 p.m.**

# Roll Call & Establishment of a Quorum

# Adoption of Agenda



## **Agenda**

### Assembly Special Meeting

(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

**Date:** Friday, October 10, 2014

**Time/Location:** Meeting: 3:00 p.m. - By teleconference in each community location below:

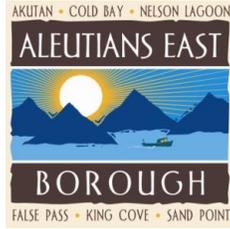
King Cove AEB office	False Pass city office
Sand Point – AEB office	Akutan city office
Nelson Lagoon Corp. office	Cold Bay city office - library
AEB Anchorage office (3380 C St)	

### **ASSEMBLY MEETING AGENDA**

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place immediately after the adoption of the agenda.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Item.
5. Authorization to the Mayor to spend up to \$220,000 for the paving of the Sand Point AEB office parking lot.
8. Next Meeting Date and Time
9. Adjournment

# Community Roll Call & Public Comment on Agenda Items



## Agenda Statement

**Meeting Date:** October 10, 2014

**To:** The Honorable Mayor Mack and Borough Assembly

**From:** Rick Gifford, Administrator

**Re:** Paving of Parking Lot at Sand Point Borough/School District Offices

Quality Asphalt Paving (QAP) is currently in Sand Point completing some paving projects for the City of Sand Point and Trident Seafoods. There have been discussions with the Assembly about paving the parking lot for the Borough/School District offices. We attempted to get a hold of QAP earlier to get a quote, but they did not have any one in Sand Point at the time. QAP is coming back next week to finish up the Trident job and would be willing to pave the parking lot. They have enough material to do approximately 14,000 square feet. Due to the continuing costs of grading and filling the parking lot, the administration recommends paving the parking lot. Since QAP is in Sand Point and it is not known if there will be any paving projects in Sand Point in the near future, the administration recommends authorizing the Mayor to authorize QAP to pave the parking lot for an amount not to exceed \$220,000. Administration recommends that the funding come from the Permanent Fund Earnings of \$2,265,000 and will be appropriated in the mid-year budget adjustments.

# Date & Location of Next Meeting

# Adjournment