Aleutians East Borough Special Assembly Meeting
June 30, 2017

CALL TO ORDER
Mayor Mack called the Special Assembly meeting to order by teleconference in each community on June 30, 2017 at 3:00 p.m.

ROLL CALL

Mayor Stanley Mack Present
Chris Babcock Present
Carol Foster Present
Warren Wilson Absent-excused
Alvin D. Osterback Present
Ken McHugh Absent-excused
Paul Gronholdt Absent-excused
Brenda Wilson Present

Advisory Members:

Chris Emrich, False Pass Present
Angela Simpson, Cold Bay Present
Justine Gundersen, Nelson Lagoon Present

A quorum was present.

Staff Present:
Roxann Newman, Finance Director
Tina Anderson, Clerk
Anne Bailey, Administrator
Laura Tanis, Communications Director
Ernie Weiss, Natural Resource Director

Adoption of the Agenda:
MOTION
Brenda moved to approve and second by Alvin. Hearing no more, MOTION PASSED.

Community Roll Call and Public Comments on Agenda Items:
The communities of King Cove, False Pass, Sand Point, Akutan, Nelson Lagoon and the Anchorage office were participating. There were no public comments.

Resolution 17-25 Authorizing the Mayor to Sign Amendment No. 2 of the Co-Sponsorship Agreement with the Alaska Department of Transportation and Public Facilities and the City of Akutan.
MOTION
Brenda moved to approve Resolution 17-25 and second by Alvin.

ROLL CALL
Carol-yes, Brenda-yes, Alvin-yes, Chris B.-yes. Advisory: Justine-yes, Angela-yes, Chris-yes.
MOTION PASSED.

Resolution 17-26 Authorizing the Mayor to Negotiate and Execute a Helicopter Services Amendment with Maritime Helicopters, Inc. to Provide Helicopter Services between the Akutan Airport on Akun Island and the Community of Akutan.
MOTION
Chris B. moved to approve Resolution 17-26 and second by Brenda.

ROLL CALL
Alvin-yes, Chris B.-yes, Brenda-yes, Carol-yes. Advisory: Chris E.-yes, Justine-yes, Angela-yes. MOTION PASSED.

Resolution 17-27 Authorizing the Mayor to Negotiate and Execute a Contract with Wired AK LLC for the Deferred Maintenance Electrical Work at the Sand Point School in an Amount Not to Exceed $110,000.

MOTION
Brenda moved to Approve Resolution 17-27 and second by Chris B.

ROLL CALL
Brenda-yes, Carol-yes, Chris B.-yes, Alvin-yes. Advisory: Justine-yes, Chris E.-yes, Angela-yes. MOTION PASSED.

Resolution 17-28 Authorizing the Mayor to Negotiate and Execute an Extension to the Memorandum of Agreement between the Aleutians East Borough and the City of King Cove for the King Cove Access Project.

MOTION
Brenda moved to approve Resolution 17-28 and second by Chris B.

ROLL CALL
Chris B.-yes, Alvin-yes, Brenda-yes, Carol-yes. Advisory: Angela-yes, Chris E.-yes, Justine-yes. MOTION PASSED.

Resolution 17-29 Authorizing the Mayor to Negotiate and Execute a Contract with Moffatt & Nichol for the Sand Point New Harbor “A” Float – Phase 1: Design and Permitting in an Amount Not to Exceed $205,226.

MOTION
Brenda moved to approve Resolution 17-29 and second by Chris B.

ROLL CALL
Alvin-yes, Carol-yes, Chris B.-yes, Brenda-yes. Advisory: Angela-yes, Justine-yes, Chris-yes. MOTION PASSED.

REPORTS AND UPDATES
In packet.

NEXT MEETING DATE
August 10, 2017.

ADJOURNMENT
Brenda moved to adjourn and second by Chris B. The meeting adjourned at 3:10 p.m.

Mayor

Date

Clerk

9/22/17