

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.

  
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Mayor

  
\_\_\_\_\_  
Clerk

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Date 9/22/17