

Aleutians East Borough Minutes

March 20, 2014

CALL TO ORDER

Mayor Mack called the Special Assembly meeting to order on March 20, 2014 at 3:00 p.m. by teleconference in each community.

ROLL CALL

Mayor Stanley Mack	Present
Paul Gronholdt	Present
Carol Foster	Present
Marvin Mack	Present
Alvin D. Osterback	Present
Ken McHugh	Absent
Joe Bereskin, Sr.	Absent
Brenda Wilson	Present

Advisory Members:

Nikki Hoblet, False Pass	Present
Harold Kremer III, Cold Bay	Present
Justine Gundersen, Nelson Lagoon	Present

A quorum was present.

Staff Present:

- Rick Gifford, Administrator
- Ernie Weiss, Resource Director
- Roxann Newman, Finance Director
- Anne Bailey, Community Development Coordinator
- Tina Anderson, Clerk
- Laura Tanis, Communications
- Jacki Bendixen, Finance Assistant

Adoption of Agenda:

MOTION

Paul moved to adopt the agenda and second by Benda. Hearing no objections motion passed.

Community Roll Call and Public Comment on Agenda:

The communities of Sand Point, King Cove, False Pass, Cold Bay, and Nelson Lagoon participated. There were no public comments on agenda items.

Resolution 14-16, the Assembly contributing \$2,225,000 to the Cold Bay Airport –Apron and Taxiway Construction Project:

The Community Development Coordinator, Anne Bailey, explained that the project is moving forward. In order to get Memorandum of Agreement in place, Dept. of Transportation has requested a resolution for the \$2.25M that has already been designated for this project.

**MOTION**

Paul moved to approve Resolution 14-16 and second by Marvin.

**DISCUSSION**

Alvin asked whether the money is available and earmarked for the project. Bailey said \$2M is a grant from 2012 and \$225,000 has been obligated by AEB and a budget line item for this project.

**ROLL CALL**

Marvin-yes, Paul-yes, Alvin-yes, Carol-yes, Brenda-yes. Advisory: Justine-yes, Nikki-yes, Harold-yes.

**MOTION PASSED.**

Authorization to enter into an agreement with Kvichak Marine Industries, Inc. to assist the Borough in selling the hovercraft, Suna-X:

**MOTION**

Alvin moved to approve the agreement with Kvichak Marine Industries to assist in the sale of the hovercraft. Second by Brenda

**DISCUSSION**

The Administrator said at the last Assembly meeting the Assembly authorized to advertise the sale of the hovercraft. He met with Kvichak Marine Industries to discuss help with the sale of the hovercraft since they are the most familiar with the hovercraft, the operation and the parts inventory. He worked out a simple agreement with a 5% commission on the sale. If approved, Kvichak will be responsible for travel to Akutan to show the hovercraft to potential buyers. One potential buyer has already been out there before the operation shut down so we know there is interest. He is following code on procedure for sale and feels we can come up with a good deal. He recommends approval of the agreement with Kvichak.

**ROLL CALL**

Brenda-yes, Carol-yes, Alvin-yes, Marvin-yes, Paul-yes. Advisory: Harold-yes, Justine-yes, Nikki-yes.

**MOTION PASSED.**

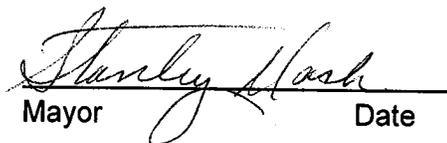
**NEXT MEETING DATE AND TIME**

April 10, 2014 by teleconference.

**ADJOURNMENT**

**MOTION**

Paul moved to adjourn and second Alvin. Hearing no more the meeting adjourned at 3:30 p.m.

  
\_\_\_\_\_  
Mayor Date

  
\_\_\_\_\_  
Clerk Date