

Aleutians East Borough Assembly Minutes
March 31, 2016

CALL TO ORDER

Mayor Mack called the Special Assembly meeting to order by teleconference in each community on March 31, 2016 at 1:00 p.m.

ROLL CALL

Mayor Stanley Mack	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Present
Alvin D. Osterback	Present
Ken McHugh	Absent
Joe Bereskin, Sr.	Absent
Brenda Wilson	Present

Advisory Members:

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

A quorum was present.

Staff Present:

Rick Gifford, Administrator
Roxann Newman, Finance Director
Jacki Brandell, Finance Assistant
Tina Anderson, Clerk
Anne Bailey, Administrator Assistant

Adoption of the Agenda:

MOTION

Carol moved to adopt the agenda as presented and second by Alvin. Hearing no more,
MOTION PASSED.

Community Roll Call:

The communities of Sand Point, King Cove, False Pass, Cold Bay and the Anchorage office were online.

PUBLIC HEARING

Public Hearing Ordinance 16-05, authorizing the sale of certain real property owned by the Borough:

MOTION

Chris moved to approve Ordinance 16-05 and second by Brenda.

Mayor Mack opened for PUBLIC HEARING. Hearing none PUBLIC HEARING closed.

There was no further discussion.

ROLL CALL

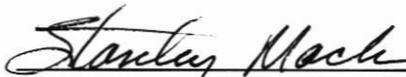
Brenda-yes, Carol-yes, Chris-yes, Alvin-yes, Warren-yes. Advisory: Chris E.-yes. MOTION PASSED.

NEXT MEETING

Tentative date, April 28, 2016.

ADJOURNMENT

Carol moved to adjourn and second by Alvin. Hearing no more the meeting adjourned at 1:07 p.m.



Mayor Stanley Mack

 4/28/16

Tina Anderson, Clerk