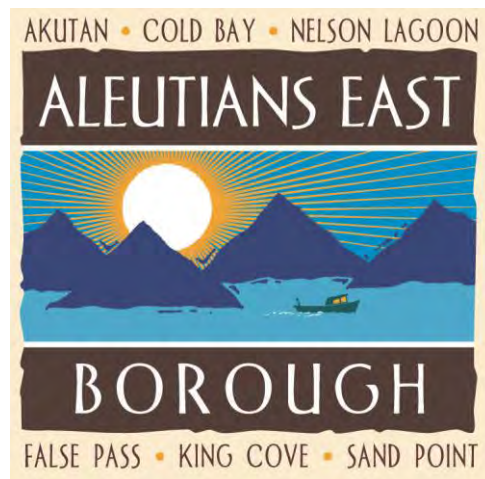


# Aleutians East Borough Assembly Meeting

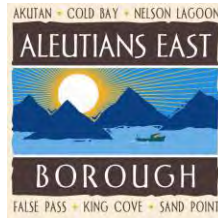


**Workshop: Thursday, February 11, 2021 – 1:00 p.m.**

**Meeting: Thursday, February 11, 2021 – 3:00 p.m.**

# Roll Call & Establishment of a Quorum

# Adoption of Agenda



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

Date: Thursday, February 11, 2021  
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

**Due to Covid-19, the Assembly meeting will not have public locations. All Assembly Members will dial in from individual locations, for the purpose of following the mandates, social distancing and protecting the public health.**

**The meeting will be broadcast on KSDP Public Radio. If you do not have the radio station broadcasting in your community, you can go to KSDP website, <http://apradio.org/> to stream the meeting.**

**Prior to and during the meeting, Public Comments on Agenda items or Public Comments on other issues can be e-mailed to [ltanis@aeboro.org](mailto:ltanis@aeboro.org), Subject: *February Assembly Meeting*, to be read at the appropriate time during the meeting.**

**ASSEMBLY MEETING AGENDA**

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Public Comments on Agenda Items (*to be e-mailed to [ltanis@aeboro.org](mailto:ltanis@aeboro.org)*).
4. Presentations:
  - Jennifer LeMay, Hazard Mitigation Planning Process.
5. Conflict of Interest.
6. Minutes.
  - January 14, 2021 Assembly Meeting Minutes.
7. Financial Reports.
  - December Financials.
  - December Investment Report.
8. Consent Agenda
  - Resolution 21-30, relating to disposal or real property (*for housing equipment*).
  - Resolution 21-31, relating to disposal or real property (*for vending machine concessions*)

- Resolution 21-32, relating to disposal or real property (*Cold Bay school bldg. for temporary lodging for a military exercise scheduled*)

9. Ordinances

- Introduction Ordinance 21-09, authorizing the Mayor to negotiate and execute a sublease within Cold Bay Terminal for air transportations services.

10. Resolutions.

- Resolution 21-33, Assembly approving the projects and initiatives identified on the Borough Strategic Plan.
- Resolution 21-34, Assembly authorizing the mayor to enter into a short-term sublease with the military for the use of the Cold Bay School by negotiation at less than fair market value.
- Resolution 21-35, authorizing the mayor to negotiate and execute a contract with DOWL to perform a feasibility study, 10% conceptual design, 35% design and construction manager-general contract, contractor solicitation and selection in an amount not to exceed \$100,000.

11. Old Business. *None*

12. New Business

- 2021 Advisory Appointments.

13. Reports and Updates.

14. Assembly Comments.

15. Public Comments. (*to be e-mailed to ltanis@aeboro.org*).

16. Next Meeting Date.

17. Adjournment.

# Public Comment on Agenda Items

# Presentations

Jenifer LeMay  
Hazard Mitigation Strategy



The background of the slide features abstract geometric shapes in various shades of blue. On the left, a solid light blue triangle points upwards. On the right, a complex arrangement of overlapping triangles in light blue, medium blue, and dark blue creates a dynamic, layered effect. The central text is positioned on a white background that tapers towards the top and bottom edges.

# Hazard Mitigation Strategy

For the 2021 Aleutians East Borough Multi-Jurisdictional  
Hazard Mitigation Plan Update

Jennifer LeMay, PE, PMP

Public Meeting #2: February 11, 2021

The 2018 State of Alaska Hazard Mitigation Plan identifies the following natural hazards for the Aleutians East Borough.

Cryosphere	Earthquakes	Floods	Tsunamis	Volcanoes	Severe Weather	Fires
Yes; Avalanches in Akutan	Yes; Medium Probability	No	Yes; High Probability	Yes; Medium Probability	Yes; Medium Probability	No

Based on the Assembly's experience, what are the top three ranked hazards for the Aleutians East Borough as an entity?

- 1.
- 2.
- 3.

## Natural Hazard Survey for AEB Communities

If you haven't already taken the natural hazard survey, please go to the Borough's website and click on the link under News/Announcements and take it. Sunday, February 14, is the last day. Results will be tabulated on Monday, February 15th. As of February 4, survey results are:

Community	# of Surveys	#1 Hazard	#2 Hazard	#3 Hazard
Akutan	5	Erosion	Changes in the Cryosphere	Volcanoes and Severe Weather
Cold Bay	4	Severe Weather	Earthquakes and Volcanoes	Tsunamis and Cryosphere
False Pass	6	Severe Weather	Earthquakes	Volcanoes
King Cove	8	Earthquakes	Volcanoes	Tsunamis and Cryosphere
Nelson Lagoon	3	Changes in the Cryosphere	Severe Weather	Earthquakes
Sand Point	19	Earthquakes	Tsunamis	Severe Weather

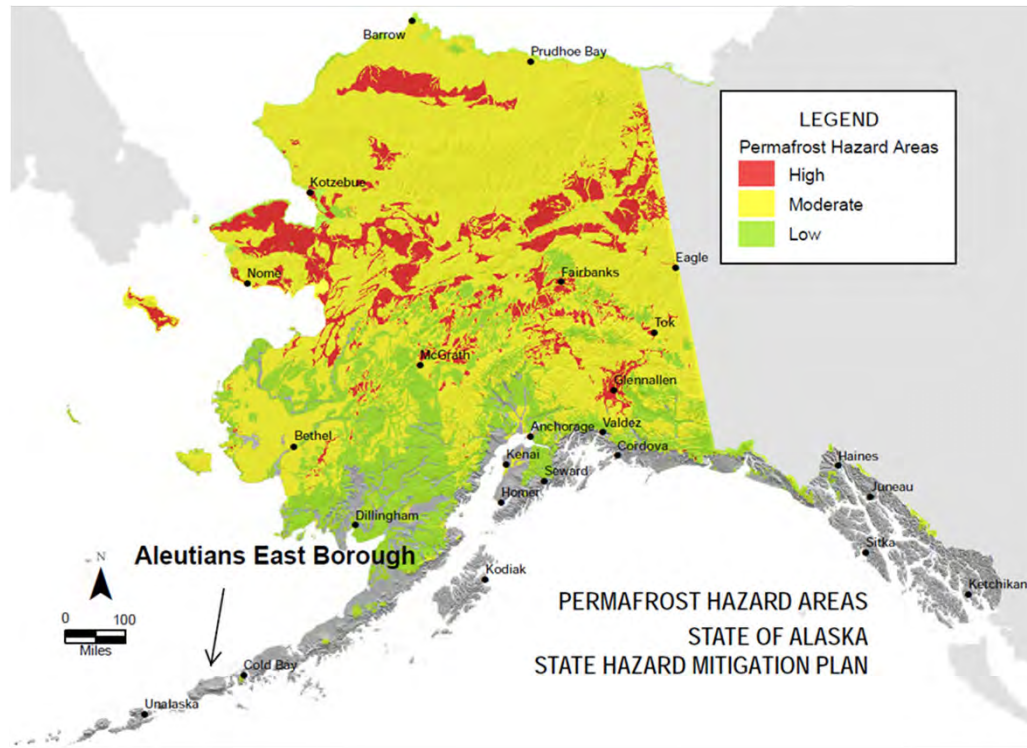
# Changes in the Cryosphere

Hazards of the cryosphere can be subdivided into four major groups: glaciers; sea ice; avalanches; and permafrost and periglacial features.

- **Glaciers:** There are glaciers on Mt. Dutton near King Cove that power two hydroelectric plants. Glaciers are not a hazard for the other AEB communities.
- **Sea Ice:** Nelson Lagoon had an ice bench in the Bering Sea in the past that protected the land from erosion. This ice bench melted. Sea ice is not a hazard for the other AEB communities.
- **Avalanches:** King Cove has had two avalanches occur in the city in two different areas. One slammed into the AC store on February 1, 2012. **Does anyone know the date of the second avalanche?** There is also a third area where potential avalanches could occur. Avalanches are not a hazard for the other AEB communities.

## Changes in the Cryosphere, continued.

- **Permafrost and periglacial features:** Per the 2018 State of Alaska Hazard Mitigation Plan, the AEB and its communities are considered a low permafrost hazard area.



## Changes in the Cryosphere, continued.

The 2019 Denali Commission Statewide Threat Assessment report prepared by the University of Alaska Fairbanks Institute of Northern Engineering, U.S. Army Corps of Engineers Alaska District, and U.S. Army Corps of Engineers Cold Regions Research and Engineering Laboratory evaluated the combined threat of flooding, erosion, and thawing permafrost to public infrastructure in 187 of Alaska's remote communities.

Community	Erosion	Flood	Permafrost	Combined Ranking
Akutan	Tied for 57 out of 58	Tied for 59 out of 63	Tied for 23 out of 23 which means thawing permafrost is not a risk to AEB communities.	112
False Pass	28	56		75
King Cove	Tied for 54 out of 58	Tied for 59 out of 63		110
Nelson Lagoon	19	55		Tied for 58
Sand Point	Tied for 57 out of 58	Tied for 59 out of 63		112

Source: Erin Trochim, Alaska Climate Adaptation Science Center, 2019.

## Changes in the Cryosphere, continued.

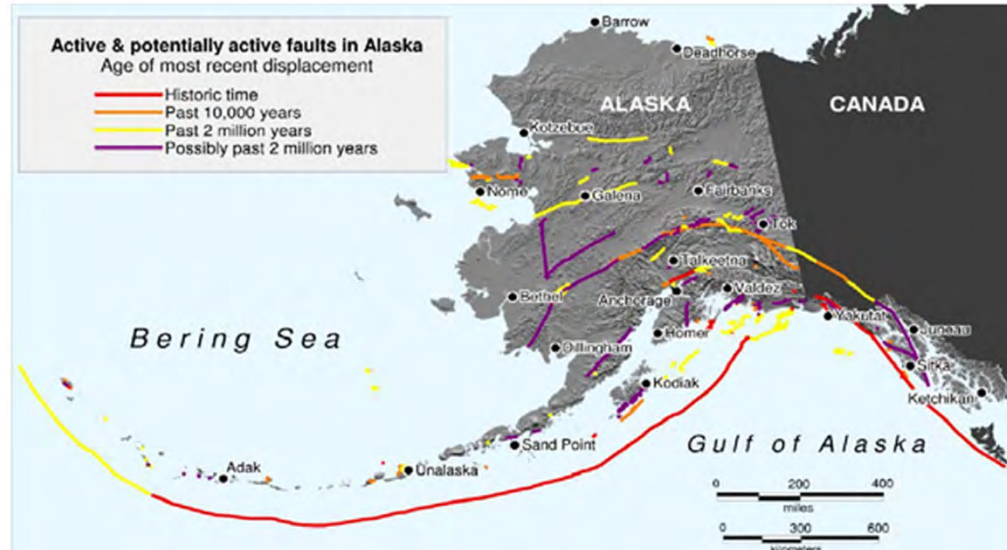
Does the Borough or any community have mitigation actions related to Changes in the Cryosphere that should be added to the 2021 Hazard Mitigation Plan Update?

1. King Cove mitigation action: Conduct a time-lapsed photographic study of the glaciers on Mt. Dutton that power the hydroelectric facilities to ensure there will be enough water to power the facilities well into the future.
2. King Cove mitigation action: Place signs in two historic avalanche areas and any other potential areas warning of the possibility of danger.
3. Any other mitigation actions needed?



# Earthquakes

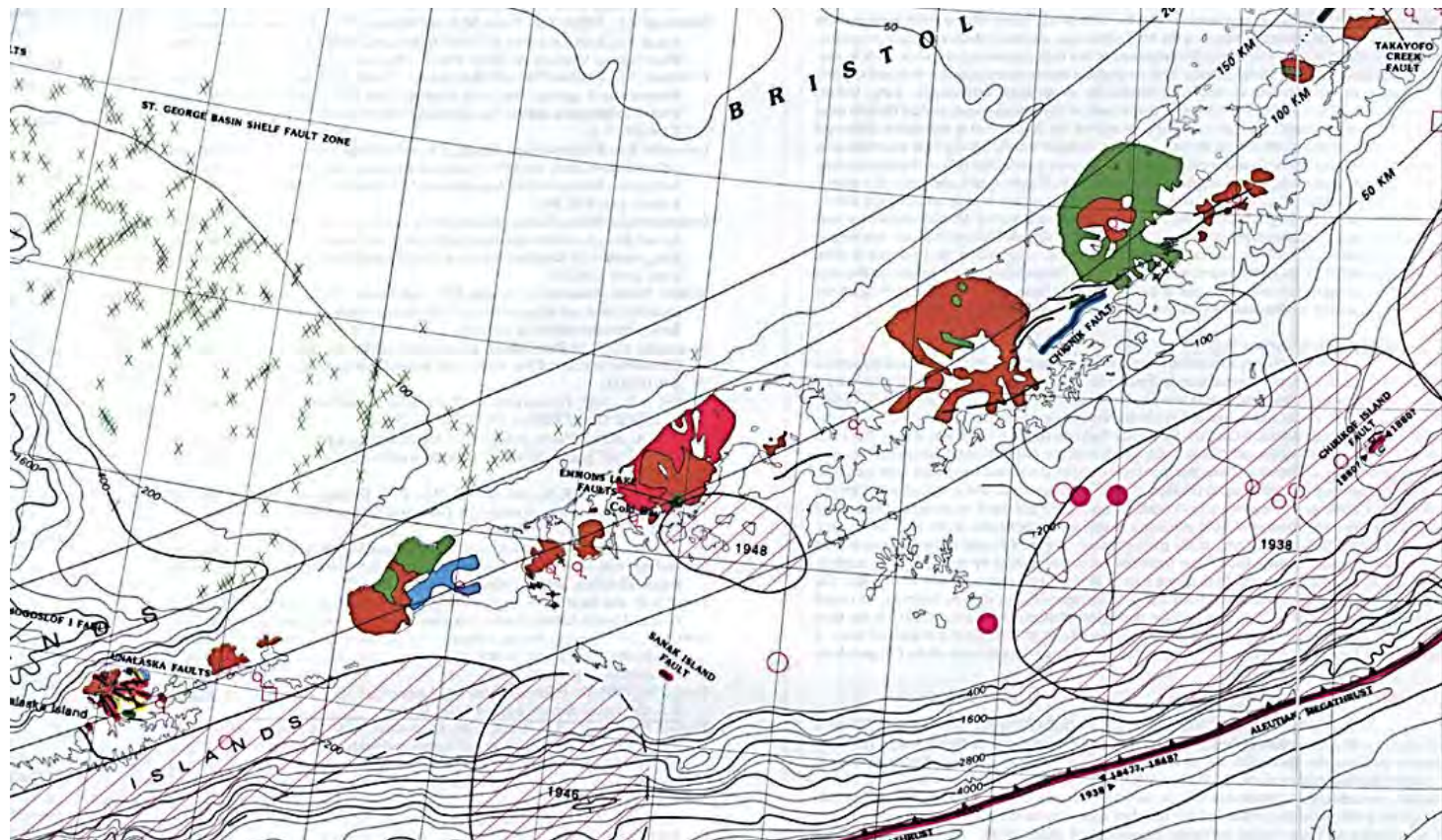
- The entire geographic area of Alaska is prone to earthquakes. The most recent large earthquakes on the AEB occurred July 21, 2020 (M7.8), and October 19, 2020 (M7.6). According to the Alaska Earthquake Center, the October 19 earthquake could be an aftershock of the July 21 earthquake. Both of these earthquakes occurred 50 miles apart near Sand Point. The July earthquake damaged the Sand Point City docks and the road to the harbor. None of the other AEB communities received damage from these earthquakes.





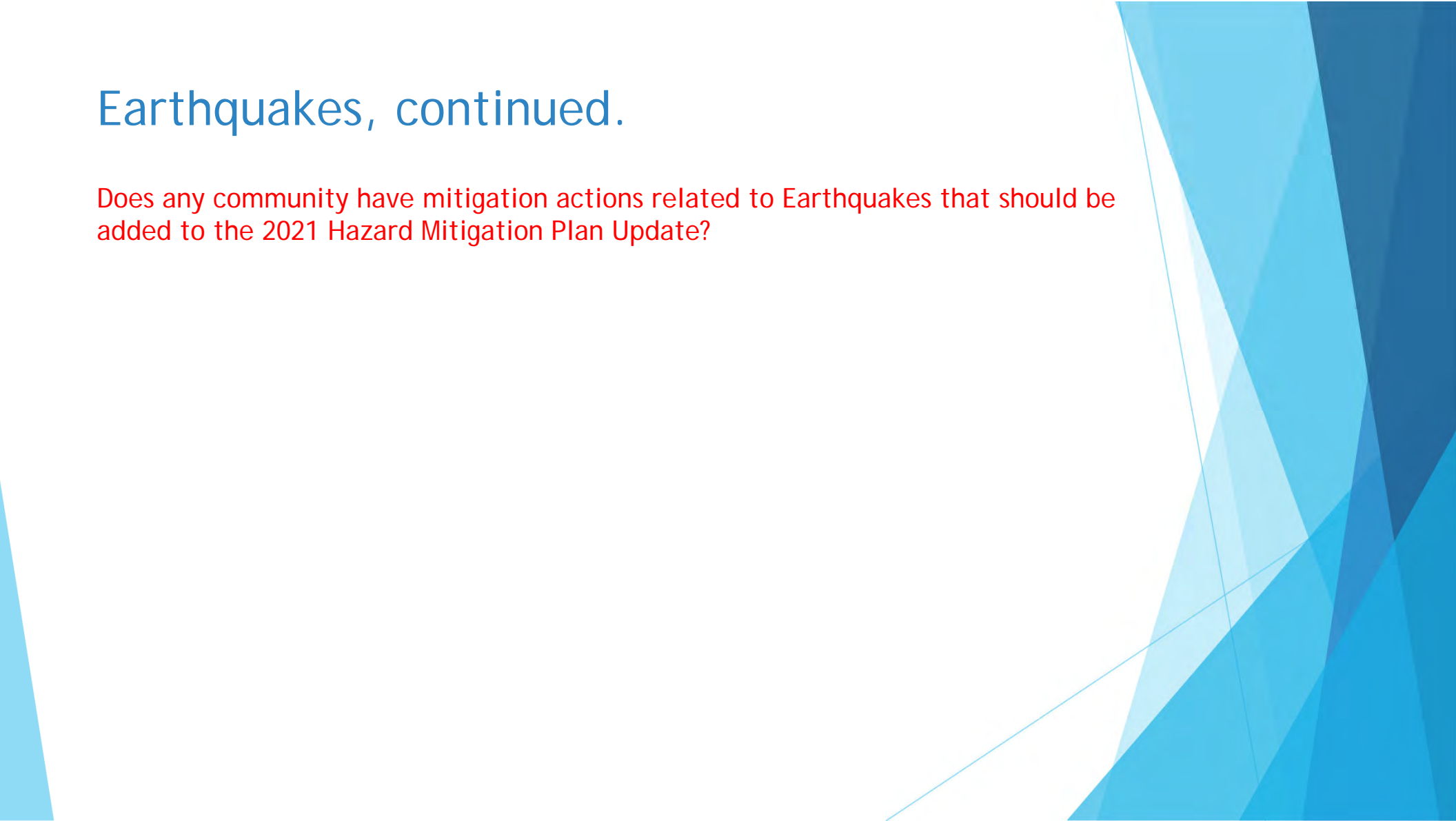
## Neotectonic Map of Alaska, Aleutian Islands

## Neotectonic Map of Alaska, Aleutian Islands



## Earthquakes, continued.

Does any community have mitigation actions related to Earthquakes that should be added to the 2021 Hazard Mitigation Plan Update?



## Flood/Erosion

**Akutan:** No flooding concerns. All of the City's utilities were located near the shoreline and had the potential to be impacted by bank destabilization. ANTHC implemented a project to resolve this issue in 2018/2019. As of February 4, the community survey respondents rank erosion as the #1 natural hazard. Akutan meeting was held on Feb. 5 in the afternoon to discuss further, and information could not be incorporated into this packet.

**False Pass:** Floods in False Pass are a result of the 100-year discharge from an unnamed creek known locally as Round Top Creek. Water floods the road a couple times annually near the Mountain Valley subdivision. In 2020, Round Top Creek flooded on private land owned by Peter Pan. Floods also occur by the airport.

False Pass coastline erosion threatens Unimak Drive, the boat launch, boat storage and repair structures, and electrical lines. Most of these community structures are 100 to 150 feet from the eroding coastline, with the exception of Unimak Drive that is less than 10 feet from the coastline. Unimak Drive is the only connection between the industrial part of town, the harbor, and the residential portion of the community. There is also concern for a home located between Unimak Drive and the beach.

## Flood/Erosion, continued

**King Cove:** King Cove indicated bank destabilization affects West Lagoon Road and increases with flooding and rain. Rams Creek and roads along the lagoon experience flooding when strong winds combine with high tide. King Cove has paved all roads except West Lagoon Road. A rock gabion wall has been installed that connects downtown to New Rams.

**Nelson Lagoon:** Nelson Lagoon indicated that fall storms have washed out the numerous waterlines buried along the coast. Erosion is occurring. HDR prepared a coastal erosion study in 2015, and UAF has been working with the community the last three years to prepare a shoreline change assessment, coastal topographic profiles covering multiple years, and timelapse photos from the ocean side of the beach. UAF anticipates providing data of their study by February 19, and mitigation actions will be recommended accordingly.

**Sand Point:** Flooding and erosion are not a concern.



## Flood/Erosion, continued.

Does any community have mitigation actions related to Floods/Erosion that should be added to the 2021 Hazard Mitigation Plan Update?

1. Does Akutan need any mitigation actions?
2. False Pass needs funding to install culverts at Mountain Valley subdivision to prevent flooding over the road. What can be done to mitigate flooding by the airport?
3. False Pass—have any erosion mitigation actions occurred along Unimak Drive and the beach? Is there a report? Has the home identified in the 2010 HMP been re-located from its location between Unimak Drive and the beach.
4. The upper portion of the concrete boat ramp gets washed away at False Pass. It is now unusable. What can be done to repair the flooding?
5. Are there any actions that King Cove would like to implement to mitigate bank destabilization affecting West Lagoon Road? Are there any actions that King Cove would like to implement to mitigate the flooding that occurs along Rams Creek and the roads along the lagoon?

# Severe Weather

Severe weather in the Aleutians East Borough include high winds greater than 100 mph, moderate snow depths, and average low temperatures of 27.6 F.

Does any community have mitigation actions related to Severe Weather that should be added to the 2021 Hazard Mitigation Plan Update?

1. False Pass needs funding to acquire dilapidated homes and debris. Homes would be demolished, and all debris would be removed with the open space re-deeded. This action would prevent homes and debris from flying in windstorms.

## Tsunamis

Tsunamis can be generated by volcanic eruptions. Though volcano-generated tsunamis are rarer than earthquake-generated tsunamis, they are a threat to the Aleutian Chain and parts of Cook Inlet.

In Alaska, landslide-generated tsunamis on deltas formed by glacial rivers are responsible for most of the tsunami hazard. Most of the destruction and death from tsunamis like this occurred in the minutes following the 1964 earthquake, when deltas in Valdez, Whittier, and Seward failed and produced locally-destructive tsunamis.

Sand Point residents evacuated to their school with the July 21, 2020 (M7.8) and October 19, 2020 (M7.6) earthquakes. The National Tsunami Warning Center recorded a wave less than one foot tall in Sand Point as a result of the July 21 earthquake. Additionally, the National Tsunami Warning Center reported that a small tsunami, measured at two feet, reached Sand Point on October 19 after the earthquake, and a smaller wave reached King Cove.

## Tsunamis, continued.

Since the last AEB Hazard Mitigation Plan, tsunami mapping has been completed for the following communities:

2015 *Tsunami Inundation Maps of Fox Islands Communities, Including Dutch Harbor and Akutan, Alaska* by Nicolsky, Suleimani, Freymueller, and Koehler;

2016 *Tsunami Inundation Maps for King Cove and Cold Bay Communities, Alaska* by Suleimani, Nicolsky, Koehler, Freymueller, and Macpherson;

2017 *Tsunami Inundation Maps for the City of Sand Point, Alaska*, by Nicolsky, Suleimani, and Koehler; and

2019 *Regional Tsunami Hazard Assessment for False Pass and Perryville, Alaska*, by Suleimani, Salisbury, Nicolsky, and Koehler.

Does any community have mitigation actions related to Tsunamis that should be added to the 2021 Hazard Mitigation Plan Update?

1. False Pass needs a tsunami siren.
2. Akutan is relocating their tsunami shelter once COVID lifts and needs another tsunami siren.
3. King Cove needs a tsunami siren by the City Shop and funding to move the Public Safety Building adjacent to the clinic.



# Volcanic Ashfall

Most of Alaska's volcanoes are located along the 1,550-mile-long Aleutian Arc, which extends westward to Kamchatka and forms the northern portion of the Pacific "Ring of Fire". The entire Aleutians East Borough and its communities are located within the Ring of Fire.

Movement of the Pacific Plate against the Aleutian Trench created many dormant and active volcanoes in the Aleutians East Borough region. Volcanoes near Akutan, False Pass, King Cove, Nelson Lagoon, and Sand Point that have been historically active include: Akutan (1992), Fisher (1830), Shishaldin (2019), Westdahl (1991), Amak (1796), Dutton, Pavlof (2016), and Veniaminof (2018).

The greatest volcanic hazard in Alaska is airborne ash which is fine fragments of rock blown high into the atmosphere during explosive volcanic eruptions. Coarse particles fall near the volcano, but the fine particulates can travel downwind as an eruption cloud posing a hazard to aircraft and populations hundreds or thousands of miles away. A major factor in determining ashfall probability is wind direction. Additionally, if there is a large ashfall, wind could blow and redistribute ashfall several times which would be a prolonged hazard.

Does any community have mitigation actions related to Volcanic Ashfall that should be added to the 2021 Hazard Mitigation Plan Update?

## Mitigation Goals for the Aleutians East Borough

Goal ID	Description
1	Reduce potential earthquake vulnerability, damage, and loss.
2	Reduce potential severe weather vulnerability, damage, and loss.
3	Reduce potential tsunami vulnerability, damage, and loss.
4	Reduce potential volcano vulnerability, damage, and loss.
5	Reduce potential erosion and flooding vulnerability, damage, and loss.
6	Reduce potential changes to the cryosphere vulnerability, damage, and loss.

## Conflict of Interests

# Minutes

## CALL TO ORDER

Mayor Alvin D. Osterback called the Aleutians East Borough Assembly meeting to order by teleconference on January 14, 2021 at 3:00 p.m.

## ROLL CALL

Mayor Alvin D. Osterback	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Present
Josephine Shangin	Present
Paul Gronholdt	Present
Brenda Wilson	Present
Denise Mobeck	Present

### Advisory Members:

Dailey Schaack, Cold Bay	Present
Samantha McNeley, Nelson Lagoon	Present
Tom Hoblet, False Pass	Absent

A quorum was present.

### Staff Present:

Roxann Newman, Finance Director  
Jacki Brandell, Finance Assistant  
Tina Anderson, Clerk  
Anne Bailey, Administrator  
Mary Tesche, Assistant Administrator  
Ernie Weiss, Natural Resources Director  
Charlotte Levy, Assistant Natural Resources Director  
Glennora Dushkin, Administrative Assistant  
Laura Tanis, Communications Director  
Emil Mobeck, Maintenance Director

### Adoption of the Agenda:

Hearing no changes or additions, the agenda will stand as written.

### Community Roll Call and Public Comments on Agenda Items:

All Assembly and staff were participating by teleconference from their individual locations, for the purpose of following the mandates of social distancing and protecting the public health. Also broadcast on KSDP radio.

The Communications Director, Laura Tanis, will read any Public Comments submitted by e-mail.

There were no public comments.

## PRESENTATIONS

Eastern Aleutian Tribes, Inc. (EAT) (Paul Mueller):

EAT CEO Paul Mueller, reviewed the vaccination schedule for the region, based on availability of the vaccine. The vaccines shipped to sites on January 8, Akutan on January 7. Large sites have a tiered criteria. 65 years of age and over are first, and essential workers 50 years and older; and small sites will be open to general population residents. Health care workers and first responders have been vaccinated. We will continue to work to get more vaccines into the region and notice will come out on the next group at large sites for next round.

Continuing to do testing. Continue to wear face masks, social distance and stay in your bubble, to keep the virus low incident rate maintained. EAT continues to follow the local city recommendations for testing people coming into the communities. He thanked the AEB staff and mayors on effort to keep our region healthy.

Mayor Osterback asked whether you can get the vaccine, if you have tested positive for COVID-19. Mr. Mueller said CDC guidelines say you are safe with antibodies for 90 days, but won't turn people away that wish to get vaccinated.

Mayor Osterback asked after you have your second vaccine, should you continue to wear a mask. Mr. Mueller said yes, you can still transmit the virus if it's in your respiratory droplets to those that may not have been vaccinated. So, follow same CDC guidelines.

PAUL said ANTHC opened vaccine up to all ages, and asked why EAT has not. Mueller said it is due to availability of vaccine. ANTHC had a higher rate allocated to them. We will follow that model when we get more inventory. EAT only has a certain amount allocated to us and is trying to get that increased to open for age 18 and above.

CHRIS noted his appreciation for EAT staff getting the vaccine out. He suggested reiterating that the vaccine is free. He asked if any side effects have been seen. Mr. Mueller said no out-of-pocket cost, if you have insurance you may see some office visit cost billed. He said no one has had any adverse reactions other than soreness of arm. EAT has not done round two yet in our region, so can't speak to that, but will notify if that changes. He said we are using Moderna vaccine in all communities except Akutan, where Pfizer vaccine is being used.

WARREN feels there is misconception with some people and elders about the safety of the vaccine. They have questions as to what the vaccine does. He suggested more information addressing concerns and providing a better understanding on how the vaccine prevents lung issues, putting their minds at ease. Mr. Mueller said EAT has had a lot of conversations with concerns on what the vaccine does and people waiting to see what happens to those that receive the vaccine. People are seeing now that it's not making anyone sick and are now calling to get on vaccine lists. This is not a

vaccine with a live COVID virus, it is new technology. It does not stop you from spreading the virus but it stops clinical symptoms, efficacy is 95% or above.

JOSEPHINE asked how many days apart for second dose with the Pfizer vaccine. Mr. Mueller answered 21 days. She asked if people can receive the second dose in Anchorage. Mr. Mueller said the only guarantee for second dose is in Akutan where it is allocated so need to be at originating site for second dose. She asked what happens if you miss that second dose. Paul said there is a leeway period of 4 days. He would have to seek medical advice on the question beyond that, but believes you may have to start over. 21 days for Pfizer and 28 days for Moderna, for second dose.

DAILEY said once vaccinated how long does the vaccine last. Mr. Mueller said no hardened science on duration or livability in your system, at this time. When more information becomes available, he will keep communities updated.

Trident Seafoods (Shannon Carrol, Dave Abassion, Jeff Wellsborne):

During Trident's presentation Jeff Wellsborne said they will be focusing on service, efficiency, quality, and bringing value to all their products.

Shannon Carrol said with A Season coming up, they will continue to follow their robust COVID protocol. A 14-day quarantine is required in Anchorage and test prior to bringing staff and workers out to the facilities. If there are any concerns on the protocols to contact them.

Dave Abassion said in Akutan they are currently busy processing the federal fixed-gear fishery on the north side. We are not operating in Sand Point due to low quotas, although will support most of the fishery on south side by tenders out of Sand Point, offloading in Akutan. We are expecting a busy season with Pollock and crab. Trawl P-cod, Bering Sea side is one of the shorter seasons coming up in February. Will be supporting the Gulf Pollock fishery same as last year. Hope to maintain safety and have successful seasons.

Mr. Wellsborne said Trident will maintain the COVID protocol put in place last year, getting people in region and into bubbles, making sure we continue to be operational. So far successful and will continue to work with everyone to maintain that safety. Open to any ideas to make it better.

Mr. Carroll said a kelp farm application has been submitted to the State for Left Hand Bay, near Sand Point and have been communicating with Assistant Natural Resources Director Charlotte Levy. DNR expects the project to be open for public comment next month. The gear would be in the water October until first of June, with no impact to commercial fishing or gear. If there are concerns during the public comment period, you can contact them.

Mayor Osterback said, in regards to mariculture, Levy will continue to work with Trident. If there are any problems or concerns he suggested Trident also communicate with Levy.

PAUL asked about the status of building a new plant or a remodel in Akutan. Abassion said we did preliminary research of what we want to do, but no start date, at this time.

**Silver Bay Seafoods:**

Director of Communications Abby Fredrick said Silver Bay has had success in 2020 in terms of COVID with zero cases last year. In 2021 will focus energy on facilitating vaccines for workers when available and to continue our mitigation effort similar in 2020 with open communications on their plan.

She said at the False Pass facility, their team has brought in a lot of new equipment and processes to increase the value of fish and ultimately the ex-vessel price for their harvesters.

King Cove store is open year-round, providing economic opportunities and supplies. In 2021 the store is expanding inventory and setting up to help facilitate orders for parts and supplies. In 2020 property was leased from City of Sand Point for a net storage facility for their fishermen.

She thanked AEB and City of False Pass for corroborating on the temporary dock project. They will be working with the team to ensure any modifications meet the needs of the public, fishermen and operations.

She said ADF&G preliminary salmon forecast looks excellent and have also seen some improvements in the salmon market trend. False Pass will open in June with increased staffing levels to prepare for the forecasted harvest. Hope to maximize opportunity for fishermen and looking forward to a safe and productive season.

Mayor Osterback said AEB will continue to work on the needed False Pass airport improvements.

PAUL asked if there are bottomfish plans for fleet. Ms. Fredrick said False Pass facility is not up and operating right now. Due to the risk of COVID felt the most responsible decision was to remain closed and as far as fall, the company hasn't made a decision on white fish yet. PAUL asked about tendering service. Fredrick said they are tendering fish right now.

Ms. Fredrick said she has enjoyed working with Charlotte Levy. She is an awesome communicator and an amazing partner to work with on the Electronic Monitoring (EM) Project.

**New Peter Pan Seafoods (Robert Gilliam) and Barry Collier):**

Rob Gilliam, the chairman and CEO of McKinley Capital in Anchorage is representing the new owners of Peter Pan. He said the Gilliam family has been active in the Bristol Bay fishery and clean water issues, opposing Pebble Mine. His goal is to listen and to be good partners in neighborhood.

Barry Collier said the new company is an Alaskan LLC, owned by Rodger May of Northwest Fish, Renewable Resources Group, and McKinley Capital Management. He said he is a long-time employee under the old Peter Pan owned by Nichiro-Maruha. He said the support, energy, and focus from the new owners and dedication they have to the Alaska resources, fishermen and customers is matched by no one. Roger May is an extremely dynamic and successful business investor providing a platform for future growth. Northwest Fish will be integrated into Peter Pan



Seafoods. Northwest Fish will be adding value to the product in Alaska and outside Alaska to create more value in the product and hopefully better price to fishermen.

He said old Peter Pan was successful in the COVID protocol and will be following the same protocol again, quarantining employees two weeks in Anchorage prior to travelling to sites.

He added Mr. Gilliam's energy in this process hasn't been matched by anyone and the rest of the owners are excited about the future of Peter Pan. If there are concerns, they can be sent to him, Mike Simpson, or John Hickman at Peter Pan Seafoods.

Mr. Collier said the new owners did not purchase two assets, one in False Pass and one in Bristol Bay. Those remain part of Maruha-Nichiro group.

WARREN said he manages the airport in King Cove which needs an upgrade. He said Peter Pan flies product out of Cold Bay and asked if Peter Pan would be willing to join in with city and AEB to upgrade the runway to accommodate larger aircraft. Mr. Collier said highest priority is to increase fresh shipments out of Alaska, and transporting fish to Anchorage is a complicated process. He said they are willing to talk about what it would take to make it easier to fly fish out of King Cove.

PAUL asked about the status on Aleutia agreement on crab PQS. Mr. Collier said the Aleutia agreement is a custom processor agreement. The crab quota stayed with Maruha-Nichiro, but Peter Pan has a long-term lease agreement for the crab, to continue to custom process in King Cove, and hope to look at purchasing in a few years.

#### Conflict of Interests:

Mayor Osterback asked for any potential **Conflict of Interests** to discuss. There were no conflicts on agenda items.

Minutes, December 10, 2020:

#### **MOTION**

BRENDA moved to approve the November 12 Assembly Meeting Minutes and second by CHRIS.

Hearing no more **MOTION CARRIED.**

Financial November, 2020:

#### **MOTION**

JOSEPHINE moved to approve October Financial Report and second by CHRIS.

Administrator Anne Bailey said November financials tracking along as should be. Salary lines are lower due to CARES Act funds used for time spent on COVID issues. We have received 70% of the 5-year average in raw fish tax. Raw fish tax revenues at 81% of what we typically get in November.

#### **ROLL CALL**

Yeas: Josephine, Denise, Paul, Warren, Chris, Carol, Brenda. Advisory: Dailey, Samantha.

Nay: None

**MOTION CARRIED**

November Investment Report:

Administrator Bailey said Permanent Fund balance value presently is \$44,573,000. Higher than what is recorded in the November report.

**MOTION CARRIED**

ORDINANCES

Emergency Ordinance 21-08, issuing a declaration of disaster emergency in response to Covid-19.

**MOTION**

BRENDA moved to approve Emergency Ordinance 21-08 and second by CAROL.

Administrator Bailey said this is another emergency ordinance which extends the emergency order in response to Covid-19. In effect for 60 days until March 14, 2021.

**ROLL CALL.**

Yeas: Carol, Chris, Josephine, Brenda, Paul, Denise, Warren. Advisory: Samantha, Dailey.

Nay: None

**MOTION CARRIED**

RESOLUTIONS

Resolution 21-28, authorizing the mayor to amend the term of the Helicopter Services Agreement with Maritime Helicopters, Inc. to March 31, 2021:

**MOTION**

BRENDA moved to approve Resolution 21-28 and second by DENISE.

Administrator said AEB entered into a helicopter services agreement with Maritime helicopters, Inc. November 22, 2013 to January 31, 2019 to provide reasonable public access between Akun airport and Akutan. During that timeframe AEB spent \$5M per year. In 2019 USDOT agreed to cover 50% of the expenditures. Per Resolution 19-30, AEB agreed to pay the remaining 50% cost reducing the subsidy, agreement dates February 1, 2019 to December 31, 2020. In August, 2020 USDOT requested a new proposal for Essential Air Service (EAS) for Akutan. Grant Aviation and Maritime submitted a proposal. USDOT will enter into an agreement within the next 3 months and has extended the existing EAS through March 31, 2021. Recommend amending existing contract with Maritime to extend until a new agreement is before you for consideration.

JOSEPHINE asked if they applied for more than 50%. Bailey said no, and she anticipates USDOT will agree to pay the 50%.

WARREN asked if EAS will cover transportation with a vessel/ferry and whether the ultimate goal is to get away from Akun/Akutan transportation link.

Bailey said EAS is only for air transportation so will not carry over to vessel between the islands. We are working with the Corps of Engineers and Akutan Tribal Council through a Tribal Partnership Agreement to begin a feasibility study for a dock and breakwater on Akun. That process will take 3 years and then construction after that. USDOT is still willing to pay 50% saving the AEB a lot of money. AEB is required through the Co-Sponsorship Agreement to provide the transportation link for 20 years.

**ROLL CALL**

Yeas: Brenda, Chris, Denise, Paul, Carol, Warren, Josephine. Advisory: Dailey, Samantha.

Nay: None

**MOTION CARRIED**

Resolution 21-29, Assembly Selecting and Promoting FY2022 Capital Projects for the Health, Safety, and Welfare of its Residents:

**MOTION**

BRENDA moved to approve Resolution 21-29 and second by CHRIS.

Administrator said every year we bring a resolution similar to this with capital projects we are going to promote at the state.

- Requesting funding for Cold Bay dock feasibility study. \$150,000 secured and need an additional \$150,000.
- Requesting on-going State support for King Cove Access Project.
- Requesting State support for the Akun small dock and breakwater project.
- Requesting State support to update False Pass Airport Master Plan.

PAUL asked if there is any information on the False Pass Airport Master Plan from the State. Bailey said it is a state run airport so will fall on DOT, but AEB will help get the work done.

Mayor Osterback said with the increase in population and processors, the False Pass airport is an important project.

**ROLL CALL**

Yeas: Warren, Carol, Brenda, Josephine, Denise, Paul, Chris. Advisory: Dailey, Samantha.

Nay: None

**MOTION CARRIED**

OLD BUSINESS *None*

NEW BUSINESS *None*

## REPORTS AND UPDATES

### **Administrator's Report in packet. Highlights below:**

#### **CARES Act funding:**

AEB has received the full \$3,7M in CARES Act funds from State of Alaska. AEB has expended approximately \$2.3M which leaves a balance of \$1.3M to be spent. \$766,000 is available for re-appropriation. In packet report is a summary showing yellow highlighted areas available to re-appropriate and blue highlighted are existing appropriations. The COVID Relief Bill signed by the President extended the deadline to expend to December, 2021.

CHRIS said the communities really appreciated the Food Distribution Program, of meat boxes and gift cards going out to the communities. He asked if any more funding will be coming to AEB in the CARES Act. Bailey does not know at this time.

Economic Stimulus Program: Ended December 4, 2020. Expended about \$460,000. Received 670 applications and 599 were paid in full. 31 applications partially paid and 34 applications denied, not meeting guidelines. Break down per community in packet report.

Non-Profits & Civic Organization Relief Program: 10 organizations received \$10,000, list in report.

Food Distribution Program: Program is now closed out and each household received a meat box and a \$1,500 gift card to a local grocery store or grocery retailer, if no local store available.

Telework Reimbursement Program: Offset Anchorage staffs additional telework expenses from working out of home.

KSDP Support: Grant agreement for CARES Act funds to complete upgrades to improve the capability to broadcast to all the communities.

Cold Bay Community Center Conversion: Grant agreement with city for conversion of the community center into a support annex/non-congregate shelter.

Air Purification Systems: Installed in King Cove and Sand Point Schools. Purchased smaller air purification systems for smaller sites.

Project postponement fund: Allocated funds for costs incurred for postponements due to COVID.

Payroll: Allocated funds for payroll expenditures for employees hours spent on COVID-19 related items.

Eastern Aleutian Tribes, Inc.: Grant agreement to pay for modifications to Nelson Lagoon Clinic renovations necessary in regards to COVID.

Cold Bay Terminal: Purchased benches for outside terminal to encourage social distancing.

PAUL asked about the King Cove Access Project Group and whether there is a written explanation on the King Cove Work Group. Bailey said there is not, it is just a name to summarize all the entities involved with that project. PAUL feels there should be something in writing since referring to the Work Group all the time.

**Assistant Administrator Report in packet. Highlights below**

**Cold Bay Terminal:**

Finishing up the RFP for terminal concessions to provide vending machines.

Benches will arrive in February.

**Communications Director Report in packet. Highlights below:**

**AEB 2021 Calendar:**

Completed and mailed to region.

**Fish News:**

Sent out on December 31.

**Marine Highway:**

Working on discussion paper on the marine highway regarding the need to keep the AMHS intact and protected from further cuts. It will go with the online petition for Change.org. In the packet report is a link to the recommendations from the Reshaping Group, to the Governor.

**Natural Resources Director Report in packet. Highlights below:**

**Groundfish Winter Fisheries 2021:**

Table in packet report showing allocation by pounds, for cod and Pollock.

**Joint Boards of Fish & Game:**

Boards will meet to discuss what to do regarding upcoming meeting schedule, due to COVID.

**NPFMC:**

Meeting scheduled via webinar February 1-12.

**Limited Entry:**

AEB submitted comments on the Commercial Fisheries Entry Commission proposed changes to regulations, and also attended the meeting. All the changes for additional emergency transfers to a person who acquires a permit by right of survivorship, designation or inheritance, were approved.

CAROL asked about the cod fishery disaster funds. Weiss will check to see where they are in the process.

**Assistant Natural Resources Director Report in packet. Highlights below:**

Groundfish:

Cod trawl is supposed to open on January 20, a very short 24-hour opener scheduled.

Pollock: 800,000mt allocated to cod for by catch. There may be no Western Gulf Pollock A season.

Electronic Monitoring WGOA2/EFP: EFP will be extended to 2022 and under regulation by 2023.

NFWF: Submitted Interim Programmatic Report to NFWF. Report link in packet report.

Pre-season meeting: Scheduled tomorrow to discuss changes and Salt Water is working on a YouTube training for fishermen for eLog and data portal use.

AFSC Cod Tagging Project: \$300,000 approved for project and planning to go ahead with the project in mid March.

**Mariculture:**

Kelp mariculture project is now State approved. Working with Administrator to get insurance/bond requirements to finalize lease. Resuming preparations for field work and getting mariculture back up this year.

**Fishermen's Data Portal:**

Have now received direct access to elandings with processors. Most of AEB vessels will be delivering Pollock in Kodiak, so working with processors to get kiosks installed in their plants for A season trial. Kiosks used to download the log book data, location positions and depth of gear. The fleet is currently learning how to use e-logs.

Net Gain Alliance Short Film: Interviewed for a short film interviewing people around the country regarding data modernization to fishing fleets, to improve the data collection and how it's used in regulatory management.

**Maintenance Director Report:**

False Pass School: Ordered new circulating pumps, replacing obsolete pumps.

Akutan School: Bid went out for contractor to go to Akutan to replace pumps no longer working and obsolete.

School Fire Inspections: Completed for False Pass, King Cove and Sand Point.

Deferred Maintenance: Working on list for upcoming summer maintenance, if allowed with COVID.

**MAYOR'S UPDATE**

Appreciates the work employees have accomplished. Amazing amount of projects are in the works and work load has shifted and things are getting done.

**ASSEMBLY COMMENTS**

DAILEY thanked AEB for all the work done, due to COVID.

**PUBLIC COMMENTS**

No public comments received.

**NEXT MEETING DATE**

February 11, 2021.

**ADJOURNMENT**

CHRIS moved to adjourn and second by BRENDA. Hearing no more, the meeting adjourned at 4:53 p.m.

---

Mayor Alvin D. Osterback

---

Tina Anderson, Clerk

Date: \_\_\_\_\_

# Financial Report



**Aleutians East Borough**  
**\*Revenue Guideline©**

02/05/21 3:57 PM

Page 1

Current Period: DECEMBER 20-21

		20-21	20-21	DECEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
<b>Fund 01 GENERAL FUND</b>						
Active	R 01-201 INTEREST REVENUE	\$35,000.00	\$5,005.03	\$0.00	\$29,994.97	14.30%
Active	R 01-203 OTHER REVENUE	\$80,000.00	\$38,175.07	\$12,100.00	\$41,824.93	47.72%
Active	R 01-206 AEBSD Fund Balance Refun	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-218 AEB RAW FISH TAX	\$3,350,000.00	\$1,460,783.10	\$70,140.72	\$1,889,216.90	43.61%
Active	R 01-229 Southwest Cities LLC	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-233 STATE PERS ON-BEHALF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-258 LOAN PROCEEDS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-265 STATE SHARED RAW FISH	\$1,880,000.00	\$1,717,808.35	\$0.00	\$162,191.65	91.37%
Active	R 01-266 STATE SHARED FISHFMA2	\$36,000.00	\$0.00	\$0.00	\$36,000.00	0.00%
Active	R 01-267 STATE SHARED FISHFMA3	\$4,000.00	\$0.00	\$0.00	\$4,000.00	0.00%
Active	R 01-268 State"Loss" Of Raw Fish Tax	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-270 STATE REVENUE OTHER	\$300,000.00	\$315,789.00	\$0.00	-\$15,789.00	105.26%
Active	R 01-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-277 STATE BOND REBATE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-291 PLO-95 PAYMNT IN LIEU O	\$559,000.00	\$0.00	\$0.00	\$559,000.00	0.00%
Active	R 01-292 USFWS LANDS	\$25,000.00	\$0.00	\$0.00	\$25,000.00	0.00%
<b>Total Fund 01 GENERAL FUND</b>		<b>\$6,269,000.00</b>	<b>\$3,537,560.55</b>	<b>\$82,240.72</b>	<b>\$2,731,439.45</b>	<b>56.43%</b>

**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 1

Current Period: DECEMBER 20-21

		20-21	20-21	DECEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
<b>Fund 01 GENERAL FUND</b>						
<b>DEPT 100 MAYORS OFFICE</b>						
Active	E 01-100-000-300 SALARIES	\$84,354.00	\$40,818.26	\$9,104.56	\$43,535.74	48.39%
Active	E 01-100-000-350 FRINGE BENEFITS	\$40,500.00	\$20,405.62	\$4,702.74	\$20,094.38	50.38%
Active	E 01-100-000-400 TRAVEL AND PER	\$38,000.00	\$0.00	\$0.00	\$38,000.00	0.00%
Active	E 01-100-000-425 TELEPHONE	\$1,000.00	\$538.27	\$232.76	\$461.73	53.83%
Active	E 01-100-000-475 SUPPLIES	\$1,500.00	\$70.00	\$70.00	\$1,430.00	4.67%
Active	E 01-100-000-530 DUES AND FEES	\$2,000.00	\$545.00	\$250.00	\$1,455.00	27.25%
Active	E 01-100-000-554 AK LOBBIST	\$45,000.00	\$21,000.00	\$3,500.00	\$24,000.00	46.67%
Active	E 01-100-000-555 FEDERAL LOBBIS	\$75,600.00	\$37,800.00	\$12,600.00	\$37,800.00	50.00%
<b>SUBDEPT 000</b>		<b>\$287,954.00</b>	<b>\$121,177.15</b>	<b>\$30,460.06</b>	<b>\$166,776.85</b>	<b>42.08%</b>
<b>Total DEPT 100 MAYORS OFFICE</b>		<b>\$287,954.00</b>	<b>\$121,177.15</b>	<b>\$30,460.06</b>	<b>\$166,776.85</b>	<b>42.08%</b>
<b>DEPT 105 ASSEMBLY</b>						
Active	E 01-105-000-300 SALARIES	\$40,000.00	\$20,700.00	\$3,000.00	\$19,300.00	51.75%
Active	E 01-105-000-350 FRINGE BENEFITS	\$145,000.00	\$70,111.05	\$11,619.15	\$74,888.95	48.35%
Active	E 01-105-000-400 TRAVEL AND PER	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	E 01-105-000-475 SUPPLIES	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	E 01-105-000-530 DUES AND FEES	\$5,000.00	\$854.00	\$0.00	\$4,146.00	17.08%
<b>SUBDEPT 000</b>		<b>\$226,000.00</b>	<b>\$91,665.05</b>	<b>\$14,619.15</b>	<b>\$134,334.95</b>	<b>40.56%</b>
<b>Total DEPT 105 ASSEMBLY</b>		<b>\$226,000.00</b>	<b>\$91,665.05</b>	<b>\$14,619.15</b>	<b>\$134,334.95</b>	<b>40.56%</b>
<b>DEPT 150 PLANNING/CLERKS DEPARTMENT</b>						
Active	E 01-150-000-300 SALARIES	\$106,000.00	\$50,848.30	\$12,072.84	\$55,151.70	47.97%
Active	E 01-150-000-350 FRINGE BENEFITS	\$45,500.00	\$22,645.97	\$5,235.20	\$22,854.03	49.77%
Active	E 01-150-000-400 TRAVEL AND PER	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-150-000-425 TELEPHONE	\$9,000.00	\$6,045.74	\$1,676.56	\$2,954.26	67.17%
Active	E 01-150-000-450 POSTAGE/SPEED	\$1,000.00	\$740.70	\$406.25	\$259.30	74.07%
Active	E 01-150-000-475 SUPPLIES	\$3,500.00	\$1,823.51	\$133.13	\$1,676.49	52.10%
Active	E 01-150-000-526 UTILITIES	\$18,000.00	\$5,357.31	\$863.95	\$12,642.69	29.76%
Active	E 01-150-000-530 DUES AND FEES	\$4,500.00	\$0.00	\$0.00	\$4,500.00	0.00%
Active	E 01-150-000-650 ELECTION	\$10,000.00	\$4,088.24	\$0.00	\$5,911.76	40.88%
<b>SUBDEPT 000</b>		<b>\$207,500.00</b>	<b>\$91,549.77</b>	<b>\$20,387.93</b>	<b>\$115,950.23</b>	<b>44.12%</b>
<b>Total DEPT 150 PLANNING/CLERKS DEPARTMENT</b>		<b>\$207,500.00</b>	<b>\$91,549.77</b>	<b>\$20,387.93</b>	<b>\$115,950.23</b>	<b>44.12%</b>
<b>DEPT 200 ADMINISTRATION</b>						
Active	E 01-200-000-300 SALARIES	\$167,481.00	\$40,907.62	\$21,093.22	\$126,573.38	24.43%
Active	E 01-200-000-350 FRINGE BENEFITS	\$77,500.00	\$40,450.95	\$9,524.93	\$37,049.05	52.19%
Active	E 01-200-000-380 CONTRACT LABO	\$80,000.00	\$30,800.00	\$10,450.00	\$49,200.00	38.50%
Active	E 01-200-000-381 ENGINEERING	\$25,000.00	\$5,521.25	\$1,758.75	\$19,478.75	22.09%
Active	E 01-200-000-382 ANCHORAGE OFFI	\$0.00	\$8,397.26	\$6,953.33	-\$8,397.26	0.00%
Active	E 01-200-000-400 TRAVEL AND PER	\$11,000.00	\$0.00	\$0.00	\$11,000.00	0.00%
Active	E 01-200-000-425 TELEPHONE	\$5,350.00	\$2,990.50	\$726.77	\$2,359.50	55.90%
Active	E 01-200-000-450 POSTAGE/SPEED	\$750.00	\$112.05	\$112.05	\$637.95	14.94%
Active	E 01-200-000-475 SUPPLIES	\$4,500.00	\$3,116.66	\$523.87	\$1,383.34	69.26%
Active	E 01-200-000-525 RENTAL/LEASE	\$10,560.00	\$5,249.58	\$879.20	\$5,310.42	49.71%
Active	E 01-200-000-530 DUES AND FEES	\$4,500.00	\$3,355.75	\$550.00	\$1,144.25	74.57%
<b>SUBDEPT 000</b>		<b>\$386,641.00</b>	<b>\$140,901.62</b>	<b>\$52,572.12</b>	<b>\$245,739.38</b>	<b>36.44%</b>
<b>Total DEPT 200 ADMINISTRATION</b>		<b>\$386,641.00</b>	<b>\$140,901.62</b>	<b>\$52,572.12</b>	<b>\$245,739.38</b>	<b>36.44%</b>
<b>DEPT 201 Assistant Administrator</b>						
Active	E 01-201-000-300 SALARIES	\$87,469.00	\$21,728.74	\$4,092.06	\$65,740.26	24.84%
Active	E 01-201-000-350 FRINGE BENEFITS	\$34,000.00	\$15,174.94	\$3,513.63	\$18,825.06	44.63%
Active	E 01-201-000-400 TRAVEL AND PER	\$8,000.00	\$0.00	\$0.00	\$8,000.00	0.00%
Active	E 01-201-000-425 TELEPHONE	\$1,250.00	\$622.04	\$161.35	\$627.96	49.76%



**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 2

Current Period: DECEMBER 20-21

		20-21	20-21	DECEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Active	E 01-201-000-475 SUPPLIES	\$900.00	\$12.64	\$4.13	\$887.36	1.40%
Active	E 01-201-000-525 RENTAL/LEASE	\$10,411.00	\$5,180.04	\$867.55	\$5,230.96	49.76%
Active	E 01-201-000-530 DUES AND FEES	\$1,500.00	\$395.00	\$100.00	\$1,105.00	26.33%
<b>SUBDEPT 000</b>		<b>\$143,530.00</b>	<b>\$43,113.40</b>	<b>\$8,738.72</b>	<b>\$100,416.60</b>	<b>30.04%</b>
<b>Total DEPT 201 Assistant Administrator</b>		<b>\$143,530.00</b>	<b>\$43,113.40</b>	<b>\$8,738.72</b>	<b>\$100,416.60</b>	<b>30.04%</b>
<b>DEPT 250 FINANCE DEPARTMENT</b>						
Active	E 01-250-000-300 SALARIES	\$148,520.00	\$68,799.18	\$15,469.19	\$79,720.82	46.32%
Active	E 01-250-000-350 FRINGE BENEFITS	\$72,000.00	\$35,514.01	\$8,187.30	\$36,485.99	49.33%
Active	E 01-250-000-400 TRAVEL AND PER	\$8,500.00	\$0.00	\$0.00	\$8,500.00	0.00%
Active	E 01-250-000-425 TELEPHONE	\$10,500.00	\$4,572.87	\$787.00	\$5,927.13	43.55%
Active	E 01-250-000-450 POSTAGE/SPEED	\$1,250.00	\$1,015.00	\$500.00	\$235.00	81.20%
Active	E 01-250-000-475 SUPPLIES	\$8,000.00	\$5,091.82	\$373.26	\$2,908.18	63.65%
Active	E 01-250-000-526 UTILITIES	\$4,500.00	\$2,194.00	\$944.90	\$2,306.00	48.76%
Active	E 01-250-000-530 DUES AND FEES	\$2,250.00	\$0.00	\$0.00	\$2,250.00	0.00%
Active	E 01-250-000-550 AUDIT	\$80,000.00	\$56,425.00	\$22,056.25	\$23,575.00	70.53%
<b>SUBDEPT 000</b>		<b>\$335,520.00</b>	<b>\$173,611.88</b>	<b>\$48,317.90</b>	<b>\$161,908.12</b>	<b>51.74%</b>
<b>Total DEPT 250 FINANCE DEPARTMENT</b>		<b>\$335,520.00</b>	<b>\$173,611.88</b>	<b>\$48,317.90</b>	<b>\$161,908.12</b>	<b>51.74%</b>
<b>DEPT 650 RESOURCE DEPARTMENT</b>						
Active	E 01-650-000-300 SALARIES	\$172,705.00	\$84,727.39	\$19,834.07	\$87,977.61	49.06%
Active	E 01-650-000-350 FRINGE BENEFITS	\$70,000.00	\$36,357.30	\$8,418.60	\$33,642.70	51.94%
Active	E 01-650-000-380 CONTRACT LABO	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-650-000-400 TRAVEL AND PER	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	E 01-650-000-402 NPFMC MEETINGS	\$12,500.00	\$0.00	\$0.00	\$12,500.00	0.00%
Active	E 01-650-000-403 BOF Meetings	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-650-000-425 TELEPHONE	\$3,000.00	\$1,256.00	\$322.70	\$1,744.00	41.87%
Active	E 01-650-000-475 SUPPLIES	\$2,500.00	\$288.67	\$8.25	\$2,211.33	11.55%
Active	E 01-650-000-525 RENTAL/LEASE	\$26,827.00	\$13,348.13	\$2,235.54	\$13,478.87	49.76%
Active	E 01-650-000-530 DUES AND FEES	\$2,000.00	\$0.00	\$0.00	\$2,000.00	0.00%
<b>SUBDEPT 000</b>		<b>\$329,532.00</b>	<b>\$135,977.49</b>	<b>\$30,819.16</b>	<b>\$193,554.51</b>	<b>41.26%</b>
<b>Total DEPT 650 RESOURCE DEPARTMENT</b>		<b>\$329,532.00</b>	<b>\$135,977.49</b>	<b>\$30,819.16</b>	<b>\$193,554.51</b>	<b>41.26%</b>
<b>DEPT 651 COMMUNICATION DIRECTOR</b>						
Active	E 01-651-011-300 SALARIES	\$93,487.00	\$24,788.04	\$10,105.83	\$68,698.96	26.51%
Active	E 01-651-011-350 FRINGE BENEFITS	\$34,158.00	\$15,584.50	\$3,619.59	\$18,573.50	45.62%
Active	E 01-651-011-400 TRAVEL AND PER	\$6,000.00	\$0.00	\$0.00	\$6,000.00	0.00%
Active	E 01-651-011-425 TELEPHONE	\$2,400.00	\$1,208.91	\$161.35	\$1,191.09	50.37%
Active	E 01-651-011-475 SUPPLIES	\$1,500.00	\$349.01	\$4.12	\$1,150.99	23.27%
Active	E 01-651-011-525 RENTAL/LEASE	\$10,817.00	\$5,382.21	\$901.41	\$5,434.79	49.76%
Active	E 01-651-011-530 DUES AND FEES	\$1,100.00	\$195.00	\$100.00	\$905.00	17.73%
Active	E 01-651-011-532 ADVERTISING	\$10,750.00	\$4,223.57	\$609.57	\$6,526.43	39.29%
<b>SUBDEPT 011 PUBLIC INFORMATION</b>		<b>\$160,212.00</b>	<b>\$51,731.24</b>	<b>\$15,501.87</b>	<b>\$108,480.76</b>	<b>32.29%</b>
<b>Total DEPT 651 COMMUNICATION DIRECTOR</b>		<b>\$160,212.00</b>	<b>\$51,731.24</b>	<b>\$15,501.87</b>	<b>\$108,480.76</b>	<b>32.29%</b>
<b>DEPT 700 PUBLIC WORKS DEPARTMENT</b>						
Active	E 01-700-000-300 SALARIES	\$73,450.00	\$39,032.00	\$8,192.40	\$34,418.00	53.14%
Active	E 01-700-000-350 FRINGE BENEFITS	\$32,000.00	\$12,586.81	\$1,191.37	\$19,413.19	39.33%
Active	E 01-700-000-400 TRAVEL AND PER	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
Active	E 01-700-000-425 TELEPHONE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-700-000-475 SUPPLIES	\$4,000.00	\$2,938.13	\$2,400.58	\$1,061.87	73.45%
Active	E 01-700-000-526 UTILITIES	\$2,000.00	\$755.85	\$39.96	\$1,244.15	37.79%
Active	E 01-700-000-530 DUES AND FEES	\$1,250.00	\$0.00	\$0.00	\$1,250.00	0.00%
<b>SUBDEPT 000</b>		<b>\$127,700.00</b>	<b>\$55,312.79</b>	<b>\$11,824.31</b>	<b>\$72,387.21</b>	<b>43.31%</b>
<b>Total DEPT 700 PUBLIC WORKS DEPARTMENT</b>		<b>\$127,700.00</b>	<b>\$55,312.79</b>	<b>\$11,824.31</b>	<b>\$72,387.21</b>	<b>43.31%</b>



**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 3

Current Period: DECEMBER 20-21

		20-21	20-21	DECEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
<b>DEPT 844 KCAP</b>						
Active	E 01-844-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-380 CONTRACT LABO	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Active	E 01-844-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-475 SUPPLIES	\$2,000.00	\$950.89	\$186.81	\$1,049.11	47.54%
Active	E 01-844-000-603 MAINTENANCE	\$125,000.00	\$6,885.26	\$0.00	\$118,114.74	5.51%
<b>SUBDEPT 000</b>		<b>\$227,000.00</b>	<b>\$7,836.15</b>	<b>\$186.81</b>	<b>\$219,163.85</b>	<b>3.45%</b>
<b>Total DEPT 844 KCAP</b>		<b>\$227,000.00</b>	<b>\$7,836.15</b>	<b>\$186.81</b>	<b>\$219,163.85</b>	<b>3.45%</b>
<b>DEPT 850 EDUCATION</b>						
Active	E 01-850-000-700 LOCAL SCHOOL C	\$800,000.00	\$200,000.00	\$0.00	\$600,000.00	25.00%
Active	E 01-850-000-701 SCHOOL SCHOLA	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	E 01-850-000-702 SCHOOL Contributi	\$50,000.00	\$50,000.00	\$0.00	\$0.00	100.00%
Active	E 01-850-000-756 STUDENT TRAVEL	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
<b>SUBDEPT 000</b>		<b>\$905,000.00</b>	<b>\$250,000.00</b>	<b>\$0.00</b>	<b>\$655,000.00</b>	<b>27.62%</b>
<b>Total DEPT 850 EDUCATION</b>		<b>\$905,000.00</b>	<b>\$250,000.00</b>	<b>\$0.00</b>	<b>\$655,000.00</b>	<b>27.62%</b>
<b>DEPT 900 OTHER</b>						
Active	E 01-900-000-500 EQUIPMENT	\$25,000.00	\$14,873.22	\$0.00	\$10,126.78	59.49%
Active	E 01-900-000-515 AEB VEHICLES	\$750.00	\$551.49	\$551.49	\$198.51	73.53%
Active	E 01-900-000-526 UTILITIES	\$20,000.00	\$7,956.55	\$1,774.33	\$12,043.45	39.78%
Active	E 01-900-000-527 Aleutia Crab	\$55,000.00	\$18,930.78	\$18,930.78	\$36,069.22	34.42%
Active	E 01-900-000-551 LEGAL	\$75,000.00	\$18,960.62	\$3,831.37	\$56,039.38	25.28%
Active	E 01-900-000-552 INSURANCE	\$195,000.00	\$196,640.00	\$0.00	-\$1,640.00	100.84%
Active	E 01-900-000-600 REPAIRS	\$3,000.00	\$1,060.85	\$0.00	\$1,939.15	35.36%
Active	E 01-900-000-727 BANK FEES	\$12,500.00	\$5,837.00	\$1,177.46	\$6,663.00	46.70%
Active	E 01-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-752 CONTRIBUTION T	\$150,000.00	\$37,500.00	\$0.00	\$112,500.00	25.00%
Active	E 01-900-000-753 MISC EXPENSE	\$25,000.00	\$651.85	\$630.00	\$24,348.15	2.61%
Active	E 01-900-000-757 DONATIONS	\$23,500.00	\$0.00	\$0.00	\$23,500.00	0.00%
Active	E 01-900-000-759 KSDP-Contribution	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-900-000-760 REVENUE SHARIN	\$16,000.00	\$0.00	\$0.00	\$16,000.00	0.00%
Active	E 01-900-000-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-798 PERS Prior Period	\$0.00	\$28,650.14	\$0.00	-\$28,650.14	0.00%
Active	E 01-900-000-799 PERS Expense	\$40,000.00	\$0.00	\$0.00	\$40,000.00	0.00%
Active	E 01-900-000-943 WEB SERVICE	\$39,500.00	\$12,717.46	\$5,057.50	\$26,782.54	32.20%
<b>SUBDEPT 000</b>		<b>\$690,250.00</b>	<b>\$344,329.96</b>	<b>\$31,952.93</b>	<b>\$345,920.04</b>	<b>49.88%</b>
<b>Total DEPT 900 OTHER</b>		<b>\$690,250.00</b>	<b>\$344,329.96</b>	<b>\$31,952.93</b>	<b>\$345,920.04</b>	<b>49.88%</b>
<b>Total Fund 01 GENERAL FUND</b>		<b>\$4,026,839.00</b>	<b>\$1,507,206.50</b>	<b>\$265,380.96</b>	<b>\$2,519,632.50</b>	<b>37.43%</b>

**Aleutians East Borough**  
**\*Revenue Guideline©**

02/05/21 3:57 PM

Page 2

Current Period: DECEMBER 20-21

		20-21	20-21	DECEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
<b>Fund 20 GRANT PROGRAMS</b>						
Active	R 20-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-203 OTHER REVENUE	\$124,455.90	\$0.00	\$0.00	\$124,455.90	0.00%
Active	R 20-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-207 AEB Grant Revenue	\$600,000.00	\$0.00	\$0.00	\$600,000.00	0.00%
Active	R 20-209 AEB Grants	\$1,137,000.00	\$0.00	\$0.00	\$1,137,000.00	0.00%
Active	R 20-211 AEB Grant FY18	\$2,119,441.18	\$0.00	\$0.00	\$2,119,441.18	0.00%
Active	R 20-212 AEB Grants FY19	\$1,507,145.22	\$0.00	\$0.00	\$1,507,145.22	0.00%
Active	R 20-213 AEB Grants FY20	\$1,647,000.00	\$0.00	\$0.00	\$1,647,000.00	0.00%
Active	R 20-214 AEB GRANTS FY21	\$1,724,449.00	\$0.00	\$0.00	\$1,724,449.00	0.00%
Active	R 20-287 KCAP/09-DC-359	\$1,323,297.18	\$0.00	\$0.00	\$1,323,297.18	0.00%
Active	R 20-401 AEB CARES ACT FUNDS	\$1,458,775.74	\$2,265,078.00	\$2,265,078.00	-\$806,302.26	155.27%
Active	R 20-426 DCCED/Akutan Harbor Float	\$76,722.01	\$0.00	\$0.00	\$76,722.01	0.00%
Active	R 20-813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
Active	R 20-875 WGOA2/Electronic Monitorin	\$531,216.56	\$381,401.80	\$381,401.80	\$149,814.76	71.80%
Active	R 20-876 NFWF Electronic Monitoring	\$186,983.62	\$0.00	\$0.00	\$186,983.62	0.00%
Active	R 20-877 NFWF Kelp Mariculture	\$53,515.78	\$0.00	\$0.00	\$53,515.78	0.00%
Active	R 20-972 TRANSPORTATION PROJE	\$3,105,382.09	\$0.00	\$0.00	\$3,105,382.09	0.00%
<b>Total Fund 20 GRANT PROGRAMS</b>		<b>\$16,252,774.28</b>	<b>\$2,646,479.80</b>	<b>\$2,646,479.80</b>	<b>\$13,606,294.48</b>	<b>16.28%</b>



**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 4

Current Period: DECEMBER 20-21

	20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Fund 20 GRANT PROGRAMS</b>					
<b>DEPT 401 AEB CARES ACT FUNDS</b>					
Active E 20-401-000-724 CARES ACT FUND	\$1,368,579.26	\$2,258,260.94	\$1,430,939.82	-\$889,681.68	165.01%
<b>SUBDEPT 000</b>	\$1,368,579.26	\$2,258,260.94	\$1,430,939.82	-\$889,681.68	165.01%
<b>Total DEPT 401 AEB CARES ACT FUNDS</b>	\$1,368,579.26	\$2,258,260.94	\$1,430,939.82	-\$889,681.68	165.01%
<b>DEPT 426 DCCED/Akutan Harbor Floats</b>					
Active E 20-426-000-850 CAPITAL CONSTR	\$76,772.01	\$0.00	\$0.00	\$76,772.01	0.00%
<b>SUBDEPT 000</b>	\$76,772.01	\$0.00	\$0.00	\$76,772.01	0.00%
<b>Total DEPT 426 DCCED/Akutan Harbor Floats</b>	\$76,772.01	\$0.00	\$0.00	\$76,772.01	0.00%
<b>DEPT 427 Akutan Harbor Contribution</b>					
Active E 20-427-000-850 CAPITAL CONSTR	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
<b>SUBDEPT 000</b>	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
Active E 20-427-209-850 CAPITAL CONSTR	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
<b>SUBDEPT 209 AEB Grant</b>	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
<b>Total DEPT 427 Akutan Harbor Contribution</b>	\$306,742.65	\$0.00	\$0.00	\$306,742.65	0.00%
<b>DEPT 500 Cold Bay Airport Terminal Pro.</b>					
Active E 20-500-209-603 MAINTENANCE	\$78,844.08	\$0.00	\$0.00	\$78,844.08	0.00%
Active E 20-500-209-604 BRACING PROJEC	\$200,000.00	\$0.00	\$0.00	\$200,000.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>	\$278,844.08	\$0.00	\$0.00	\$278,844.08	0.00%
<b>Total DEPT 500 Cold Bay Airport Terminal Pro.</b>	\$278,844.08	\$0.00	\$0.00	\$278,844.08	0.00%
<b>DEPT 516 Cold Bay Preschool</b>					
Active E 20-516-209-475 SUPPLIES	\$60,102.86	\$0.00	\$0.00	\$60,102.86	0.00%
<b>SUBDEPT 209 AEB Grant</b>	\$60,102.86	\$0.00	\$0.00	\$60,102.86	0.00%
<b>Total DEPT 516 Cold Bay Preschool</b>	\$60,102.86	\$0.00	\$0.00	\$60,102.86	0.00%
<b>DEPT 520 Cold Bay Clinic</b>					
Active E 20-520-000-850 CAPITAL CONSTR	\$424,708.77	\$0.00	\$0.00	\$424,708.77	0.00%
<b>SUBDEPT 000</b>	\$424,708.77	\$0.00	\$0.00	\$424,708.77	0.00%
Active E 20-520-206-850 CAPITAL CONSTR	\$199,102.26	\$1,530.00	\$0.00	\$197,572.26	0.77%
<b>SUBDEPT 206 Cold Bay Clinic/EATS</b>	\$199,102.26	\$1,530.00	\$0.00	\$197,572.26	0.77%
Active E 20-520-207-850 CAPITAL CONSTR	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
<b>SUBDEPT 207 Cold Bay Clinic</b>	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
Active E 20-520-209-850 CAPITAL CONSTR	\$3,412,000.00	\$0.00	\$0.00	\$3,412,000.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>	\$3,412,000.00	\$0.00	\$0.00	\$3,412,000.00	0.00%
<b>Total DEPT 520 Cold Bay Clinic</b>	\$4,835,811.03	\$1,530.00	\$0.00	\$4,834,281.03	0.03%
<b>DEPT 802 CAPITAL - COLD BAY</b>					
Active E 20-802-000-850 CAPITAL CONSTR	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
<b>SUBDEPT 000</b>	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Active E 20-802-209-969 Cold Bay Dock Fea	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
<b>Total DEPT 802 CAPITAL - COLD BAY</b>	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
<b>DEPT 807 Sand Point School Grant</b>					
Active E 20-807-209-462 Sand Point School	\$107,411.40	\$3,960.40	\$0.00	\$103,451.00	3.69%
<b>SUBDEPT 209 AEB Grant</b>	\$107,411.40	\$3,960.40	\$0.00	\$103,451.00	3.69%
<b>Total DEPT 807 Sand Point School Grant</b>	\$107,411.40	\$3,960.40	\$0.00	\$103,451.00	3.69%
<b>DEPT 813 Akutan Airport/CIP Trident</b>					
Active E 20-813-000-850 CAPITAL CONSTR	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
<b>SUBDEPT 000</b>	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
<b>Total DEPT 813 Akutan Airport/CIP Trident</b>	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
<b>DEPT 814 False Pass Harbor House</b>					
Active E 20-814-209-850 CAPITAL CONSTR	\$149,885.42	\$144,357.50	\$5,642.50	\$5,527.92	96.31%
<b>SUBDEPT 209 AEB Grant</b>	\$149,885.42	\$144,357.50	\$5,642.50	\$5,527.92	96.31%



**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 5

Current Period: DECEMBER 20-21

	20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Total DEPT 814 False Pass Harbor House</b>	<b>\$149,885.42</b>	<b>\$144,357.50</b>	<b>\$5,642.50</b>	<b>\$5,527.92</b>	<b>96.31%</b>
<b>DEPT 815 Akutan Airport</b>					
Active E 20-815-210-972 TRANSPORTATIO	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
<b>SUBDEPT 210 AEB Hovercraft Proceeds</b>	<b>\$2,500,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,500,000.00</b>	<b>0.00%</b>
<b>Total DEPT 815 Akutan Airport</b>	<b>\$2,500,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,500,000.00</b>	<b>0.00%</b>
<b>DEPT 816 False Pass Harbor</b>					
Active E 20-816-209-850 CAPITAL CONSTR	\$99,636.00	\$0.00	\$0.00	\$99,636.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>	<b>\$99,636.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$99,636.00</b>	<b>0.00%</b>
<b>Total DEPT 816 False Pass Harbor</b>	<b>\$99,636.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$99,636.00</b>	<b>0.00%</b>
<b>DEPT 819 Sand Point WAANT Task Force</b>					
Active E 20-819-209-758 Contributions	\$51,031.84	\$38,064.32	\$0.00	\$12,967.52	74.59%
<b>SUBDEPT 209 AEB Grant</b>	<b>\$51,031.84</b>	<b>\$38,064.32</b>	<b>\$0.00</b>	<b>\$12,967.52</b>	<b>74.59%</b>
<b>Total DEPT 819 Sand Point WAANT Task Force</b>	<b>\$51,031.84</b>	<b>\$38,064.32</b>	<b>\$0.00</b>	<b>\$12,967.52</b>	<b>74.59%</b>
<b>DEPT 820 FALSE PASS/FRONT END LOADER</b>					
Active E 20-820-209-687 LOADER PURCHA	\$22,152.00	\$22,151.26	\$0.00	\$0.74	100.00%
<b>SUBDEPT 209 AEB Grant</b>	<b>\$22,152.00</b>	<b>\$22,151.26</b>	<b>\$0.00</b>	<b>\$0.74</b>	<b>100.00%</b>
<b>Total DEPT 820 FALSE PASS/FRONT END LOADER</b>	<b>\$22,152.00</b>	<b>\$22,151.26</b>	<b>\$0.00</b>	<b>\$0.74</b>	<b>100.00%</b>
<b>DEPT 821 AKUTAN TSUNAMI/COM.CENTER</b>					
Active E 20-821-209-688 AKUTAN TSUNAMI	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>	<b>\$100,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$100,000.00</b>	<b>0.00%</b>
<b>Total DEPT 821 AKUTAN TSUNAMI/COM.CENTER</b>	<b>\$100,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$100,000.00</b>	<b>0.00%</b>
<b>DEPT 834 COLD BAY/LOADER PURCHASE</b>					
Active E 20-834-209-687 LOADER PURCHA	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>	<b>\$10,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10,000.00</b>	<b>0.00%</b>
<b>Total DEPT 834 COLD BAY/LOADER PURCHASE</b>	<b>\$10,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$10,000.00</b>	<b>0.00%</b>
<b>DEPT 862 NELSON LAGOON DOCK</b>					
Active E 20-862-209-600 REPAIRS	\$748,946.09	\$0.00	\$0.00	\$748,946.09	0.00%
Active E 20-862-209-850 CAPITAL CONSTR	\$300,000.00	\$0.00	\$0.00	\$300,000.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>	<b>\$1,048,946.09</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,048,946.09</b>	<b>0.00%</b>
<b>Total DEPT 862 NELSON LAGOON DOCK</b>	<b>\$1,048,946.09</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,048,946.09</b>	<b>0.00%</b>
<b>DEPT 865 KING COVE DELTA CREEK TURBINE</b>					
Active E 20-865-208-887 DELTA CREEK TU	\$51,648.00	\$0.00	\$0.00	\$51,648.00	0.00%
<b>SUBDEPT 208 CDBG /Nelson Lagoon Erosion</b>	<b>\$51,648.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$51,648.00</b>	<b>0.00%</b>
<b>Total DEPT 865 KING COVE DELTA CREEK TURBINE</b>	<b>\$51,648.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$51,648.00</b>	<b>0.00%</b>
<b>DEPT 866 AEB PROJECTS</b>					
Active E 20-866-209-506 SURVEYING	\$66,572.73	\$0.00	\$0.00	\$66,572.73	0.00%
Active E 20-866-209-888 PROJECT CONTIN	\$445,586.41	\$36,313.24	\$5,130.25	\$409,273.17	8.15%
<b>SUBDEPT 209 AEB Grant</b>	<b>\$512,159.14</b>	<b>\$36,313.24</b>	<b>\$5,130.25</b>	<b>\$475,845.90</b>	<b>7.09%</b>
<b>Total DEPT 866 AEB PROJECTS</b>	<b>\$512,159.14</b>	<b>\$36,313.24</b>	<b>\$5,130.25</b>	<b>\$475,845.90</b>	<b>7.09%</b>
<b>DEPT 867 KCC Alternative Road</b>					
Active E 20-867-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-380 CONTRACT LABO	\$56,000.00	\$0.00	\$0.00	\$56,000.00	0.00%
Active E 20-867-000-381 ENGINEERING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-475 SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%



**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 6

Current Period: DECEMBER 20-21

		20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>SUBDEPT 000</b>		\$56,000.00	\$0.00	\$0.00	\$56,000.00	0.00%
Active	E 20-867-168-300 SALARIES	\$5,650.00	\$0.00	\$0.00	\$5,650.00	0.00%
Active	E 20-867-168-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-168-381 ENGINEERING	\$857,950.00	\$0.00	\$0.00	\$857,950.00	0.00%
Active	E 20-867-168-400 TRAVEL AND PER	\$5,926.49	\$0.00	\$0.00	\$5,926.49	0.00%
Active	E 20-867-168-850 CAPITAL CONSTR	\$397,460.69	\$74,187.76	\$48,414.30	\$323,272.93	18.67%
<b>SUBDEPT 168 KCAP/09-DC-359</b>		\$1,266,987.18	\$74,187.76	\$48,414.30	\$1,192,799.42	5.86%
Active	E 20-867-210-972 TRANSPORTATIO	\$565,382.09	\$40,000.00	\$0.00	\$525,382.09	7.07%
<b>SUBDEPT 210 AEB Hovercraft Proceeds</b>		\$565,382.09	\$40,000.00	\$0.00	\$525,382.09	7.07%
<b>Total DEPT 867 KCC Alternative Road</b>		\$1,888,369.27	\$114,187.76	\$48,414.30	\$1,774,181.51	6.05%
<b>DEPT 871 SAND POINT/AKUTAN HARBOR FLOAT</b>						
Active	E 20-871-209-680 SAND POINT/AKUT	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>		\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
<b>Total DEPT 871 SAND POINT/AKUTAN HARBOR FLOAT</b>		\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
<b>DEPT 872 FISHERIES RESEARCH</b>						
Active	E 20-872-209-679 FISHERIES RESEA	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>		\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
<b>Total DEPT 872 FISHERIES RESEARCH</b>		\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
<b>DEPT 876 NFWF Electronic Monitoring</b>						
Active	E 20-876-000-380 CONTRACT LABO	\$114,973.92	\$56,962.96	\$0.00	\$58,010.96	49.54%
Active	E 20-876-000-400 TRAVEL AND PER	-\$8,127.75	\$4,688.89	\$0.00	-\$12,816.64	-57.69%
Active	E 20-876-000-475 SUPPLIES	-\$57,079.96	\$14,946.16	\$0.00	-\$72,026.12	-26.18%
Active	E 20-876-000-753 MISC EXPENSE	\$1,993.73	\$0.00	\$0.00	\$1,993.73	0.00%
<b>SUBDEPT 000</b>		\$51,759.94	\$76,598.01	\$0.00	-\$24,838.07	147.99%
Active	E 20-876-211-380 CONTRACT LABO	\$523,856.56	\$305,747.76	\$8,304.00	\$218,108.80	58.36%
<b>SUBDEPT 211 WGOA2/Electronic Monitoring</b>		\$523,856.56	\$305,747.76	\$8,304.00	\$218,108.80	58.36%
<b>Total DEPT 876 NFWF Electronic Monitoring</b>		\$575,616.50	\$382,345.77	\$8,304.00	\$193,270.73	66.42%
<b>DEPT 877 NFWF Kelp Mariculture</b>						
Active	E 20-877-000-380 CONTRACT LABO	\$56,150.69	\$0.00	\$0.00	\$56,150.69	0.00%
<b>SUBDEPT 000</b>		\$56,150.69	\$0.00	\$0.00	\$56,150.69	0.00%
Active	E 20-877-209-380 CONTRACT LABO	\$50,000.00	\$5,570.99	\$0.00	\$44,429.01	11.14%
<b>SUBDEPT 209 AEB Grant</b>		\$50,000.00	\$5,570.99	\$0.00	\$44,429.01	11.14%
<b>Total DEPT 877 NFWF Kelp Mariculture</b>		\$106,150.69	\$5,570.99	\$0.00	\$100,579.70	5.25%
<b>DEPT 878 AEB Community Grants</b>						
Active	E 20-878-209-850 CAPITAL CONSTR	\$432,480.76	\$109,907.71	\$100,000.00	\$322,573.05	25.41%
<b>SUBDEPT 209 AEB Grant</b>		\$432,480.76	\$109,907.71	\$100,000.00	\$322,573.05	25.41%
<b>Total DEPT 878 AEB Community Grants</b>		\$432,480.76	\$109,907.71	\$100,000.00	\$322,573.05	25.41%
<b>DEPT 900 OTHER</b>						
Active	E 20-900-000-753 MISC EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUBDEPT 000</b>		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-900-209-678 DEFERRED MAINT	\$250,000.00	\$0.00	\$0.00	\$250,000.00	0.00%
<b>SUBDEPT 209 AEB Grant</b>		\$250,000.00	\$0.00	\$0.00	\$250,000.00	0.00%
<b>Total DEPT 900 OTHER</b>		\$250,000.00	\$0.00	\$0.00	\$250,000.00	0.00%
<b>Total Fund 20 GRANT PROGRAMS</b>		\$16,589,729.00	\$3,116,649.89	\$1,598,430.87	\$13,473,079.11	18.79%



**Aleutians East Borough**  
**\*Revenue Guideline©**

02/05/21 3:57 PM

Page 3

Current Period: DECEMBER 20-21

		20-21	20-21	DECEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
<b>Fund 22 OPERATIONS</b>						
Active	R 22-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-210 Helicopter Revenue	\$343,600.00	\$138,160.95	\$27,893.91	\$205,439.05	40.21%
Active	R 22-221 COLD BAY TERMINAL LEA	\$262,000.00	\$201,499.34	\$20,680.00	\$60,500.66	76.91%
Active	R 22-222 COLD BAY TERMINAL OTH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total Fund 22 OPERATIONS</b>		<b>\$605,600.00</b>	<b>\$339,660.29</b>	<b>\$48,573.91</b>	<b>\$265,939.71</b>	<b>56.09%</b>

**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 7

Current Period: DECEMBER 20-21

		20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Fund 22 OPERATIONS</b>						
<b>DEPT 802 CAPITAL - COLD BAY</b>						
Active	E 22-802-200-300 SALARIES	\$60,000.00	\$25,350.00	\$5,850.00	\$34,650.00	42.25%
Active	E 22-802-200-350 FRINGE BENEFITS	\$4,000.00	\$2,192.84	\$506.04	\$1,807.16	54.82%
Active	E 22-802-200-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-802-200-425 TELEPHONE	\$2,000.00	\$1,145.86	\$203.73	\$854.14	57.29%
Active	E 22-802-200-475 SUPPLIES	\$20,000.00	\$8,626.91	\$1,325.73	\$11,373.09	43.13%
Active	E 22-802-200-526 UTILITIES	\$79,500.00	\$19,432.18	\$5,280.41	\$60,067.82	24.44%
Active	E 22-802-200-576 GAS	\$1,000.00	\$147.52	\$0.00	\$852.48	14.75%
Active	E 22-802-200-577 FUEL	\$16,000.00	\$12,565.69	\$2,952.00	\$3,434.31	78.54%
Active	E 22-802-200-603 MAINTENANCE	\$56,500.00	\$18,138.73	\$3,541.60	\$38,361.27	32.10%
Active	E 22-802-200-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-802-200-880 LAND	\$6,500.00	\$0.00	\$0.00	\$6,500.00	0.00%
<b>SUBDEPT 200 COLD BAY TERMINAL</b>		<u>\$245,500.00</u>	<u>\$87,599.73</u>	<u>\$19,659.51</u>	<u>\$157,900.27</u>	<u>35.68%</u>
<b>Total DEPT 802 CAPITAL - COLD BAY</b>		<u>\$245,500.00</u>	<u>\$87,599.73</u>	<u>\$19,659.51</u>	<u>\$157,900.27</u>	<u>35.68%</u>
<b>DEPT 845 HELICOPTER OPERATIONS</b>						
Active	E 22-845-300-300 SALARIES	\$55,000.00	\$18,485.88	\$3,916.50	\$36,514.12	33.61%
Active	E 22-845-300-350 FRINGE BENEFITS	\$15,000.00	\$3,691.63	\$841.72	\$11,308.37	24.61%
Active	E 22-845-300-380 CONTRACT LABO	\$887,816.00	\$363,607.54	\$72,902.70	\$524,208.46	40.96%
Active	E 22-845-300-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-425 TELEPHONE	\$700.00	\$215.38	\$35.91	\$484.62	30.77%
Active	E 22-845-300-475 SUPPLIES	\$20,000.00	\$5,803.63	\$4,924.67	\$14,196.37	29.02%
Active	E 22-845-300-525 RENTAL/LEASE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-526 UTILITIES	\$8,000.00	\$0.00	\$0.00	\$8,000.00	0.00%
Active	E 22-845-300-552 INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-576 GAS	\$14,000.00	\$5,658.16	\$2,045.20	\$8,341.84	40.42%
Active	E 22-845-300-577 FUEL	\$110,000.00	\$27,195.38	\$20,251.63	\$82,804.62	24.72%
Active	E 22-845-300-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUBDEPT 300 HELICOPTER OPERATIONS</b>		<u>\$1,110,516.00</u>	<u>\$424,657.60</u>	<u>\$104,918.33</u>	<u>\$685,858.40</u>	<u>38.24%</u>
<b>Total DEPT 845 HELICOPTER OPERATIONS</b>		<u>\$1,110,516.00</u>	<u>\$424,657.60</u>	<u>\$104,918.33</u>	<u>\$685,858.40</u>	<u>38.24%</u>
<b>DEPT 900 OTHER</b>						
Active	E 22-900-000-660 Loss On Impairment	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUBDEPT 000</b>		<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
<b>Total DEPT 900 OTHER</b>		<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
<b>Total Fund 22 OPERATIONS</b>		<u>\$1,356,016.00</u>	<u>\$512,257.33</u>	<u>\$124,577.84</u>	<u>\$843,758.67</u>	<u>37.78%</u>

**Aleutians East Borough**  
**\*Revenue Guideline©**

02/05/21 3:57 PM

Page 4

Current Period: DECEMBER 20-21

		20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Fund 24 BOND CONSTRUCTION</b>						
Active	R 24-201 INTEREST REVENUE	\$0.00	\$7,105.15	\$0.00	-\$7,105.15	0.00%
Active	R 24-203 OTHER REVENUE	\$0.00	\$33,776.16	\$33,776.16	-\$33,776.16	0.00%
Active	R 24-227 COE-HARBOR PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-259 BOND PROCEEDS	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
Active	R 24-270 STATE REVENUE OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-277 STATE BOND REBATE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-817 Akutan Airport/FY09 AEB Ma	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
	<b>Total Fund 24 BOND CONSTRUCTION</b>	<b>\$1,909,940.00</b>	<b>\$40,881.31</b>	<b>\$33,776.16</b>	<b>\$1,869,058.69</b>	<b>2.14%</b>



**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 8

Current Period: DECEMBER 20-21

	20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Fund 24 BOND CONSTRUCTION</b>					
<b>DEPT 809 Akutan Airport/Grant</b>					
Active E 24-809-000-850 CAPITAL CONSTR	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
<b>SUBDEPT 000</b>	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
<b>Total DEPT 809 Akutan Airport/Grant</b>	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
<b>DEPT 817 Akutan Airport/FY 09 AEB Match</b>					
Active E 24-817-000-850 CAPITAL CONSTR	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
<b>SUBDEPT 000</b>	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
<b>Total DEPT 817 Akutan Airport/FY 09 AEB Match</b>	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
<b>DEPT 833 FALSE PASS HARBOR</b>					
Active E 24-833-000-850 CAPITAL CONSTR	\$331,740.39	\$0.00	\$0.00	\$331,740.39	0.00%
<b>SUBDEPT 000</b>	\$331,740.39	\$0.00	\$0.00	\$331,740.39	0.00%
<b>Total DEPT 833 FALSE PASS HARBOR</b>	\$331,740.39	\$0.00	\$0.00	\$331,740.39	0.00%
<b>DEPT 839 AKUTAN HARBOR</b>					
Active E 24-839-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUBDEPT 000</b>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total DEPT 839 AKUTAN HARBOR</b>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>DEPT 900 OTHER</b>					
Active E 24-900-000-380 CONTRACT LABO	\$0.00	\$20,578.42	\$10,311.41	-\$20,578.42	0.00%
Active E 24-900-000-725 BOND INTEREST P	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 24-900-000-745 Bond Sale Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 24-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUBDEPT 000</b>	\$0.00	\$20,578.42	\$10,311.41	-\$20,578.42	0.00%
<b>Total DEPT 900 OTHER</b>	\$0.00	\$20,578.42	\$10,311.41	-\$20,578.42	0.00%
<b>Total Fund 24 BOND CONSTRUCTION</b>	\$2,241,680.39	\$20,578.42	\$10,311.41	\$2,221,101.97	0.92%

**Aleutians East Borough**  
**\*Revenue Guideline©**

02/05/21 3:57 PM

Page 5

Current Period: DECEMBER 20-21

		20-21	20-21	DECEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
<b>Fund 30 BOND FUND</b>						
Active	R 30-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-259 BOND PROCEEDS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total Fund 30 BOND FUND</b>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 9

Current Period: DECEMBER 20-21

	20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Fund 30 BOND FUND</b>					
<b>DEPT 900 OTHER</b>					
Active E 30-900-000-725 BOND INTEREST P	\$897,493.00	\$466,301.60	\$0.00	\$431,191.40	51.96%
Active E 30-900-000-726 BOND PRINCIPAL	\$1,595,000.00	\$1,595,000.00	\$0.00	\$0.00	100.00%
<b>SUBDEPT 000</b>	<u>\$2,492,493.00</u>	<u>\$2,061,301.60</u>	<u>\$0.00</u>	<u>\$431,191.40</u>	<u>82.70%</u>
<b>Total DEPT 900 OTHER</b>	<u>\$2,492,493.00</u>	<u>\$2,061,301.60</u>	<u>\$0.00</u>	<u>\$431,191.40</u>	<u>82.70%</u>
<b>Total Fund 30 BOND FUND</b>	<u>\$2,492,493.00</u>	<u>\$2,061,301.60</u>	<u>\$0.00</u>	<u>\$431,191.40</u>	<u>82.70%</u>

**Aleutians East Borough**  
**\*Revenue Guideline©**

02/05/21 3:57 PM

Page 6

Current Period: DECEMBER 20-21

		20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Fund 40 PERMANENT FUND</b>						
Active	R 40-201 INTEREST REVENUE	\$0.00	\$2,690,483.89	\$0.00	-\$2,690,483.89	0.00%
Active	R 40-202 WIRE TRANSFER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-203 OTHER REVENUE	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	R 40-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total Fund 40 PERMANENT FUND</b>	<b>\$35,000.00</b>	<b>\$2,690,483.89</b>	<b>\$0.00</b>	<b>-\$2,655,483.89</b>	<b>7687.10%</b>

**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 10

Current Period: DECEMBER 20-21

	20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Fund 40 PERMANENT FUND</b>					
<b>DEPT 900 OTHER</b>					
Active E 40-900-000-380 CONTRACT LABO	\$35,000.00	\$20,578.43	\$10,311.41	\$14,421.57	58.80%
Active E 40-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>SUBDEPT 000</b>	<u>\$35,000.00</u>	<u>\$20,578.43</u>	<u>\$10,311.41</u>	<u>\$14,421.57</u>	<u>58.80%</u>
<b>Total DEPT 900 OTHER</b>	<u>\$35,000.00</u>	<u>\$20,578.43</u>	<u>\$10,311.41</u>	<u>\$14,421.57</u>	<u>58.80%</u>
<b>Total Fund 40 PERMANENT FUND</b>	<u>\$35,000.00</u>	<u>\$20,578.43</u>	<u>\$10,311.41</u>	<u>\$14,421.57</u>	<u>58.80%</u>



**Aleutians East Borough**  
**\*Revenue Guideline©**

02/05/21 3:57 PM

Page 7

Current Period: DECEMBER 20-21

		20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Fund 41 MAINTENANCE RESERVE FUND</b>						
Active	R 41-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-207 AEB Grant Revenue	\$125,000.00	\$0.00	\$0.00	\$125,000.00	0.00%
Active	R 41-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total Fund 41 MAINTENANCE RESERVE FUND</b>	<b>\$125,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$125,000.00</b>	<b>0.00%</b>

**Aleutians East Borough**  
**\*Expenditure Guideline©**

02/05/21 3:57 PM

Page 11

Current Period: DECEMBER 20-21

		20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
<b>Fund 41 MAINTENANCE RESERVE FUND</b>						
<b>DEPT 800 CAPITAL - SCHOOL</b>						
Active	E 41-800-857-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-857-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-857-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-857-888 PROJECT CONTIN	\$10,979.00	\$0.00	\$0.00	\$10,979.00	0.00%
	<b>SUBDEPT 857 FALSE PASS SCHOOL</b>	\$10,979.00	\$0.00	\$0.00	\$10,979.00	0.00%
Active	E 41-800-865-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>SUBDEPT 865 Akutan School</b>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-866-888 PROJECT CONTIN	\$11,295.00	\$0.00	\$0.00	\$11,295.00	0.00%
	<b>SUBDEPT 866 NELSON LAGOON SCHOOL</b>	\$11,295.00	\$0.00	\$0.00	\$11,295.00	0.00%
Active	E 41-800-867-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-867-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>SUBDEPT 867 Sand Point School</b>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-868-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>SUBDEPT 868 King Cove School</b>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-869-888 PROJECT CONTIN	\$49,750.00	\$0.00	\$0.00	\$49,750.00	0.00%
	<b>SUBDEPT 869 COLD BAY SCHOOL</b>	\$49,750.00	\$0.00	\$0.00	\$49,750.00	0.00%
	<b>Total DEPT 800 CAPITAL - SCHOOL</b>	\$72,024.00	\$0.00	\$0.00	\$72,024.00	0.00%
<b>DEPT 900 OTHER</b>						
Active	E 41-900-000-603 MAINTENANCE	\$125,000.00	\$16,344.57	\$1,898.30	\$108,655.43	13.08%
Active	E 41-900-000-753 MISC EXPENSE	\$0.00	\$2,613.90	\$637.04	-\$2,613.90	0.00%
Active	E 41-900-000-880 LAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>SUBDEPT 000</b>	\$125,000.00	\$18,958.47	\$2,535.34	\$106,041.53	15.17%
	<b>Total DEPT 900 OTHER</b>	\$125,000.00	\$18,958.47	\$2,535.34	\$106,041.53	15.17%
	<b>Total Fund 41 MAINTENANCE RESERVE FUND</b>	\$197,024.00	\$18,958.47	\$2,535.34	\$178,065.53	9.62%

# INVESTMENT REPORT

# ALEUTIANS EAST BOROUGH

Account Statement - Period Ending December 31, 2020

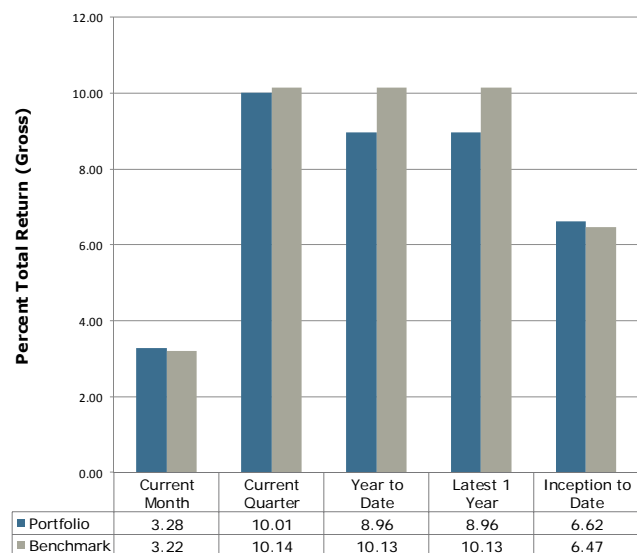


## ACCOUNT ACTIVITY

Portfolio Value on 11-30-20	42,495,136
Contributions	0
Withdrawals	-1,018
Change in Market Value	1,178,529
Interest	14,566
Dividends	202,397
Portfolio Value on 12-31-20	43,889,611

## INVESTMENT PERFORMANCE

**Current Account Benchmark:  
Equity Blend**

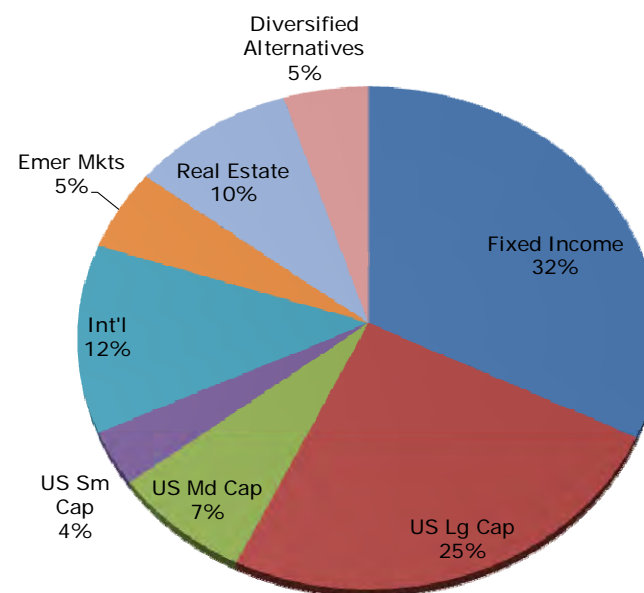


Performance is Annualized for Periods Greater than One Year

## MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Brandy Niclai, CFA®
Contact Phone Number:	907/272 -7575

## PORTFOLIO COMPOSITION



Alaska Permanent Capital Management Co.  
**PORTFOLIO SUMMARY AND TARGET**  
**ALEUTIANS EAST BOROUGH**  
*December 31, 2020*

Asset Class & Target	Market Value	% Assets	Range
<b>FIXED INCOME (34%)</b>			
US Fixed Income (19.0%)	7,871,716	17.9	10% to 30%
TIPS (10.0%)	3,985,289	9.1	0% to 15%
Cash (5.0%)	2,339,800	5.3	0% to 10%
<b>Subtotal:</b>	<b>14,196,805</b>	<b>32.3</b>	
<b>EQUITY (51%)</b>			
US Large Cap (24.0%)	10,840,353	24.7	18% to 30%
US Mid Cap (7.0%)	3,266,344	7.4	2% to 12%
US Small Cap (3.0%)	1,528,848	3.5	0% to 6%
Developed International Equity (12.0%)	5,317,557	12.1	6% to 18%
Emerging Markets (5.0%)	2,288,780	5.2	0% to 10%
<b>Subtotal:</b>	<b>23,241,882</b>	<b>53.0</b>	
<b>ALTERNATIVE INVESTMENTS (15%)</b>			
Real Estate (5.0%)	2,097,714	4.8	0% to 10%
Infrastructure (5.0%)	2,142,121	4.9	0% to 10%
Commodities (5.0%)	2,211,089	5.0	0% to 10%
<b>Subtotal:</b>	<b>6,450,924</b>	<b>14.7</b>	
<b>TOTAL PORTFOLIO</b>	<b>43,889,611</b>	<b>100</b>	

# AEB OPERATING FUND

Account Statement - Period Ending December 31, 2020



## ACCOUNT ACTIVITY

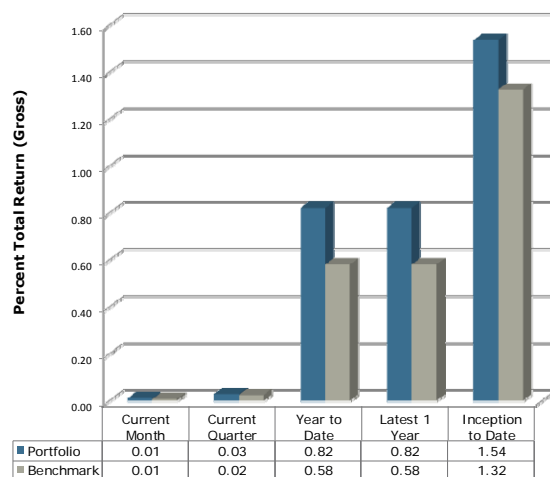
Portfolio Value on 11-30-20	2,673,316
Contributions	0
Withdrawals	-171
Change in Market Value	-324
Interest	621
Dividends	0
Portfolio Value on 12-31-20	2,673,442

## MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

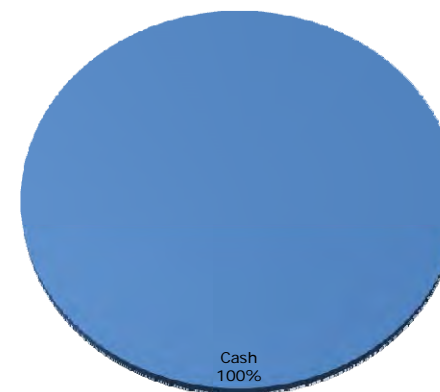
## INVESTMENT PERFORMANCE

Current Account Benchmark:  
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

## PORTFOLIO COMPOSITION



## Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 0.07% Average Maturity: 0.30 Yrs

Alaska Permanent Capital Management Co.  
**PORTFOLIO APPRAISAL**  
***AEB OPERATING FUND***  
*December 31, 2020*

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
<b>TREASURY BILLS</b>									
250,000	CASH MANAGEMENT BILL 0.000% Due 01-19-21	99.95	249,880	100.00	249,995	9.35	NA	0	0.04
300,000	US TREASURY BILLS 0.000% Due 02-25-21	99.87	299,598	99.99	299,970	11.22	NA	0	0.07
300,000	CASH MANAGEMENT BILL 0.000% Due 03-16-21	99.96	299,867	99.99	299,958	11.22	NA	0	0.07
300,000	US TREASURY BILLS 0.000% Due 04-20-21	99.96	299,865	99.98	299,928	11.22	NA	0	0.08
460,000	US TREASURY BILLS 0.000% Due 04-27-21	99.96	459,832	99.98	459,890	17.20	NA	0	0.07
375,000	US TREASURY BILLS 0.000% Due 05-20-21	99.95	374,824	99.97	374,884	14.02	NA	0	0.08
300,000	CASH MGMT BILL 0.000% Due 06-01-21	99.96	299,872	99.96	299,895	11.22	NA	0	0.08
375,000	US TREASURY BILLS 0.000% Due 06-17-21	99.96	374,840	99.96	374,857	14.02	NA	0	0.08
			2,658,578		2,659,377	99.47		0	
<b>CASH AND EQUIVALENTS</b>									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		14,065		14,065	0.53			
<b>TOTAL PORTFOLIO</b>			<b>2,672,644</b>		<b>2,673,442</b>	<b>100</b>	<b>0</b>	<b>0</b>	

# ALEUTIANS EAST BOROUGH SERIES E BOND

Account Statement - Period Ending December 31, 2020



## ACCOUNT ACTIVITY

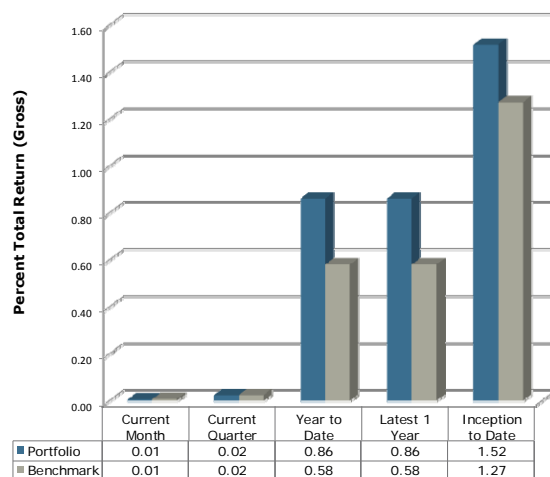
Portfolio Value on 11-30-20	2,610,484
Contributions	0
Withdrawals	0
Change in Market Value	-1,147
Interest	1,311
Dividends	0
Portfolio Value on 12-31-20	2,610,649

## MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

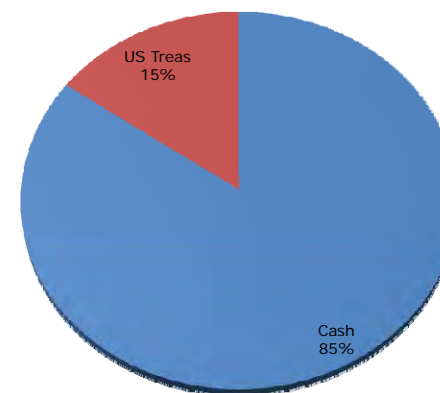
## INVESTMENT PERFORMANCE

Current Account Benchmark:  
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

## PORTFOLIO COMPOSITION



### Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 0.08% Average Maturity: 0.37 Yrs



Alaska Permanent Capital Management Co.  
**PORTFOLIO APPRAISAL**  
**ALEUTIANS EAST BOROUGH SERIES E BOND**  
*December 31, 2020*

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
<b>U.S. TREASURY</b>									
390,000	US TREASURY NOTES 2.875% Due 11-15-21 Accrued Interest	102.52	399,826	102.37	399,262	15.29	11,212	1,456	0.15
					1,456	0.06			
			399,826		400,718	15.35		1,456	
<b>TREASURY BILLS</b>									
250,000	CASH MANAGEMENT BILL 0.000% Due 01-19-21	99.95	249,880	100.00	249,995	9.58	NA	0	0.04
300,000	US TREASURY BILLS 0.000% Due 02-25-21	99.87	299,598	99.99	299,970	11.49	NA	0	0.07
300,000	CASH MANAGEMENT BILL 0.000% Due 03-16-21	99.96	299,867	99.99	299,958	11.49	NA	0	0.07
300,000	US TREASURY BILLS 0.000% Due 04-20-21	99.96	299,865	99.98	299,928	11.49	NA	0	0.08
370,000	US TREASURY BILLS 0.000% Due 04-27-21	99.96	369,865	99.98	369,911	14.17	NA	0	0.07
300,000	CASH MGMT BILL 0.000% Due 06-01-21	99.96	299,872	99.96	299,895	11.49	NA	0	0.08
375,000	US TREASURY BILLS 0.000% Due 06-17-21	99.96	374,840	99.96	374,857	14.36	NA	0	0.08
			2,193,788		2,194,515	84.06		0	
<b>CASH AND EQUIVALENTS</b>									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		15,416		15,416	0.59			
<b>TOTAL PORTFOLIO</b>			<b>2,609,030</b>		<b>2,610,649</b>	<b>100</b>	<b>11,212</b>	<b>1,456</b>	

\* Callable security

# AEB 2010 SERIES B BOND/AKUTAN AIR

Account Statement - Period Ending December 31, 2020



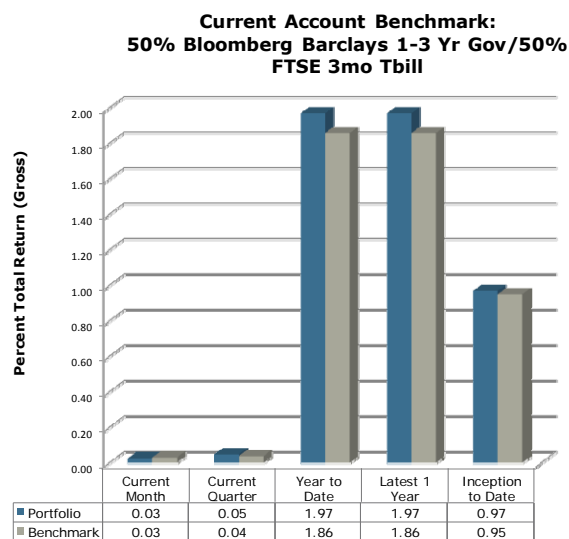
## ACCOUNT ACTIVITY

Portfolio Value on 11-30-20	1,074,125
Contributions	0
Withdrawals	-45
Change in Market Value	-560
Interest	830
Dividends	0
Portfolio Value on 12-31-20	1,074,350

## MANAGEMENT TEAM

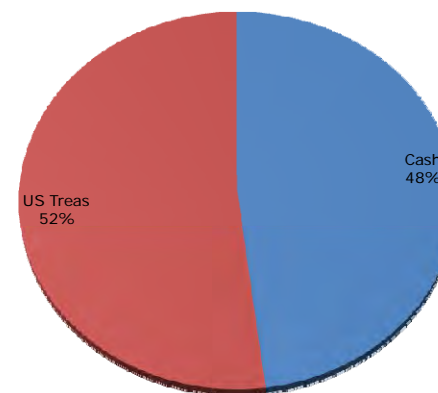
Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272-7575

## INVESTMENT PERFORMANCE



Performance is Annualized for Periods Greater than One Year

## PORTFOLIO COMPOSITION



## Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 0.11% Average Maturity: 1.01 Yrs

Alaska Permanent Capital Management Co.  
**PORTFOLIO APPRAISAL**  
**AEB 2010 SERIES B BOND/AKUTAN AIR**  
*December 31, 2020*

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
<b>U.S. TREASURY</b>									
65,000	US TREASURY NOTES 2.000% Due 02-15-22	99.10	64,413	102.10	66,364	6.18	1,300	491	0.13
75,000	U.S. TREASURY NOTE 1.875% Due 02-28-22	98.66	73,998	102.03	76,523	7.12	1,406	478	0.13
125,000	US TREASURY NOTES 2.250% Due 04-15-22	99.83	124,787	102.73	128,409	11.95	2,812	603	0.13
85,000	US TREASURY NOTES 1.875% Due 07-31-22	100.10	85,083	102.76	87,348	8.13	1,594	667	0.13
55,000	US TREASURY NOTES 1.750% Due 01-31-23	100.43	55,234	103.37	56,852	5.29	962	403	0.13
70,000	US TREASURY NOTES 0.250% Due 06-15-23	100.20	70,137	100.26	70,181	6.53	175	8	0.14
70,000	US TREASURY NOTES 0.125% Due 09-15-23	99.82	69,877	99.93	69,951	6.51	87	26	0.15
	Accrued Interest				2,676	0.25			
			543,529		558,302	51.97		2,676	
<b>TREASURY BILLS</b>									
510,000	CASH MGMT BILL 0.000% Due 04-06-21	99.97	509,866	99.98	509,898	47.46	NA	0	0.08
<b>CASH AND EQUIVALENTS</b>									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		6,150		6,150	0.57			
<b>TOTAL PORTFOLIO</b>			<b>1,059,544</b>		<b>1,074,350</b>	<b>100</b>	<b>8,337</b>	<b>2,676</b>	

# Consent Agenda



## Agenda Statement

Date: February 4, 2021

To: Mayor Osterback and Assembly

From: Anne Bailey, Administrator  
Mary Tesche, Assistant Administrator

### **Re: Resolution 21-30; 21-31 and 21-32 relating to the disposal of real property**

The Aleutians East Borough has and may exercise all rights and powers to acquire, hold, dispose of or manage real property, both inside and outside the borough. The Borough holds all real property in trust for the benefit of the public and shall hold, manage and dispose of such property in a manner consistent with that trust and it must insure that the public receives fair and reasonable compensation or benefit from the Borough actions in the disposal of real property. Real property includes interests in real property as well as rights to real property, and includes, but is not limited to, leases, easements, security interests, licenses, permits and options. AEBMC Sec. 50.10.060 states that “[d]isposal of real property may be by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or such other method as the assembly may provide in the resolution authorizing the disposal.”

The Borough seeks to dispose of the following real property as outlined in the following resolutions:

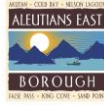
- 1) Resolution 21-30 authorizes the disposal of a portion of the Cold Bay Terminal building for the purpose of housing equipment related to air-to-ground communications, ground station support to commercial airlines, and/or weather data collection by sublease negotiation with interested parties.
- 2) Resolution 21-31 authorizes the disposal of a portion of the Cold Bay Terminal building for the purpose of providing vending machine concessions by sublease negotiation with a selected vendor.
- 3) Resolution 21-32 authorizes the disposal of a portion of the Cold Bay School facility for temporary lodging for a military exercise scheduled for the spring of 2021 by sublease negotiation with the United States Air Force.

Resolutions 21-30; 21-31 and 21-32 authorizes the disposal of real property (i.e. subleases) to be conducted by negotiations with the appropriate entities.

### **RECOMMENDATION**

---

Administration recommends approval of Resolutions 21-30; 21-31 and 21-32 relating to the disposal of real property.



## **RESOLUTION 21-30**

### **A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY RELATING TO DISPOSAL OF REAL PROPERTY**

**WHEREAS**, the Aleutians East Borough (“Borough”) has and may exercise all rights and powers to acquire, hold, dispose of or manage real property, both inside and outside the borough; and

**WHEREAS**, the Borough holds all real property in trust for the benefit of the public and shall hold, manage and dispose of such property in a manner consistent with that trust and it must ensure that the public receives fair and reasonable compensation or benefit from the Borough actions in the disposal of real property; and

**WHEREAS**, real property includes interests in real property as well as rights to real property, and includes, but is not limited to, leases, easements, security interests, licenses, permits and options; and

**WHEREAS**, the Borough owns the Cold Bay Terminal building in Cold Bay, Alaska; and

**WHEREAS**, the Borough seeks to dispose a portion of the Cold Bay Terminal building to entities that house equipment related to air-to-ground communications, ground station support to commercial airlines and/or weather data collection by sublease negotiation; and

**WHEREAS**, the method of disposal must be authorized by resolution in accordance with AEBMC Section 50.10.060.

**NOW THEREFORE, BE IT RESOLVED**, by the Aleutians East Borough Assembly as follows:

Section 1. The Borough Assembly authorizes the disposal of a portion of the Cold Bay Terminal to entities that house equipment related to air-to-ground communications, ground station support to commercial airlines and/or weather data collection.

Section 2. The method of disposal shall be by sublease negotiation.

**PASSED AND ADOPTED** by the Aleutians East Borough on this 11<sup>th</sup> day of February, 2021.

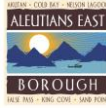
---

Alvin D. Osterback, Mayor

ATTEST:

---

Tina Anderson, Clerk



## **RESOLUTION 21-31**

### **A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY RELATING TO DISPOSAL OF REAL PROPERTY**

**WHEREAS**, the Aleutians East Borough (“Borough”) has and may exercise all rights and powers to acquire, hold, dispose of or manage real property, both inside and outside the borough; and

**WHEREAS**, the Borough holds all real property in trust for the benefit of the public and shall hold, manage and dispose of such property in a manner consistent with that trust and it must ensure that the public receives fair and reasonable compensation or benefit from the Borough actions in the disposal of real property; and

**WHEREAS**, real property includes interests in real property as well as rights to real property, and includes, but is not limited to, leases, easements, security interests, licenses, permits and options; and

**WHEREAS**, the Borough owns the Cold Bay Terminal building in Cold Bay, Alaska; and

**WHEREAS**, the Borough seeks to dispose of approximately 24 square feet of the Cold Bay Terminal building to a selected vendor to provide concession services in the terminal by sublease negotiation; and

**WHEREAS**, the method of disposal must be authorized by resolution in accordance with AEBMC Section 50.10.060.

**NOW THEREFORE, BE IT RESOLVED**, by the Aleutians East Borough Assembly as follows:

Section 1. The Borough Assembly authorizes the disposal of approximately 24 square feet of the Cold Bay Terminal to a selected vendor to provide concession services in the terminal.

Section 2. The method of disposal shall be by sublease negotiation.

**PASSED AND ADOPTED** by the Aleutians East Borough on this 11<sup>th</sup> day of February, 2021.

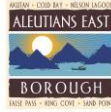
---

Alvin D. Osterback, Mayor

ATTEST:

---

Tina Anderson, Clerk



## **RESOLUTION 21-32**

### **A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY RELATING TO DISPOSAL OF REAL PROPERTY**

**WHEREAS**, the Aleutians East Borough (“Borough”) has and may exercise all rights and powers to acquire, hold, dispose of or manage real property, both inside and outside the borough; and

**WHEREAS**, the Borough holds all real property in trust for the benefit of the public and shall hold, manage and dispose of such property in a manner consistent with that trust and it must ensure that the public receives fair and reasonable compensation or benefit from the Borough actions in the disposal of real property; and

**WHEREAS**, real property includes interests in real property as well as rights to real property, and includes, but is not limited to, leases, easements, security interests, licenses, permits and options; and

**WHEREAS**, the Borough owns the Cold Bay School building in Cold Bay, Alaska; and

**WHEREAS**, the Borough seeks to dispose of the school building to provide temporary lodging for a military exercise scheduled for the spring of 2021 by sublease negotiation with the United States Air Force; and

**WHEREAS**, the method of disposal must be authorized by resolution in accordance with AEBMC Section 50.10.060.

**NOW THEREFORE, BE IT RESOLVED**, by the Aleutians East Borough Assembly as follows:

Section 1. The Borough Assembly authorizes the disposal of the Cold Bay School building to provide temporary lodging for a military exercise scheduled for the spring of 2021.

Section 2. The method of disposal shall be by sublease negotiation with the United States Air Force.

**PASSED AND ADOPTED** by the Aleutians East Borough on this 11<sup>th</sup> day of February, 2021.

---

Alvin D. Osterback, Mayor

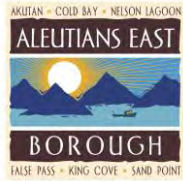
ATTEST:

---

Tina Anderson, Clerk



# Ordinances



## Agenda Statement

Date: February 2, 2021

To: Mayor Osterback and Assembly

From: Anne Bailey, Administrator

**Re: Ordinance 21-09 authorizing the Mayor to negotiate and execute a sublease within the Cold Bay Terminal for air transportation services**

ARINC Incorporated is interested in providing air-to-ground communications and ground station support to commercial airlines in Cold Bay. ARINC's equipment was originally housed in the old Pen Air/Ravn building but due to the bankruptcy and the power being turned off they need to move locations. ARINC is interested in storing their equipment in the Cold Bay Terminal.

The Aleutians East Borough Code Section 50.10.060 provides that "[d]isposal of real property may be by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or such other method as the assembly may provide in the resolution authorizing the disposal." Resolution 21-30 authorizing the Mayor to dispose of real property by negotiation is before the Assembly for consideration at the February 11, 2021 Regular Meeting. If Resolution 21-30 is approved, this Ordinance, upon final approval by the Assembly, will authorize the Mayor to begin negotiations with ARINC for the terminal sublease. The public hearing for this Ordinance will be held at the March 11, 2021 Assembly Meeting.

### RECOMMENDATION

---

Administration recommends approval of Ordinance 21-09 authorizing the Mayor to negotiate and execute a sublease within the Cold Bay Terminal for air transportation services.



## **ALEUTIANS EAST BOROUGH**

### **ORDINANCE SERIAL NO. 21-09**

#### **AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A SUBLEASE WITHIN THE COLD BAY TERMINAL FOR AIR TRANSPORTATION SERVICES**

**WHEREAS**, ARINC Incorporated has expressed its desire to enter into a sublease with the Aleutians East Borough ("Borough") for a portion of the Cold Bay Terminal Building ("Terminal"), as generally depicted on the attached Exhibit "A", for the purpose of providing air-to-ground communications and ground station support to commercial airlines; and

**WHEREAS**, the Borough has entered into a Lease Agreement No. ADA-08250 as Lessee with the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) as the Lessor for the following described property, located on the Cold Bay Airport, in Section 36, Township 57 South, Range 89 West, Seward Meridian, within the Aleutian Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 23 consisting of approximately 66,688 square feet of land, at Cold Bay Terminal and adjacent Apron; and

**WHEREAS**, AEBMC Sec. 50.10.060 provides that "[d]isposal of real property may be by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or such other method as the assembly may provide in the resolution authorizing the disposal"; and

**WHEREAS**, AEBMC 50.10.100(7) provides that "'Real Property" includes interests in real property as well as rights to real property, and includes, but is not limited to, leases, easements, security interests, licenses, permits and options."; and

**WHEREAS**, AEBMC Sec. 50.10.050 provides for the disposal of real property owned by the Borough mandating that the disposal of real property not covered by other sections within chapter 50.10 "must be authorized by ordinance and must contain" the following:

- (1) a description of the property,
- (2) a finding and the facts that supports the finding that the property or interest is no longer required for a public purpose if the property or interest is or was used for a government purpose,
- (3) the type of interest to be disposed of if less than a fee interest,
- (4) conditions and reservations that are to be imposed upon the property,

- (5) the fair market value of the property,
- (6) the minimum disposal price of the real property,
- (7) the method of disposal, including time, place and dates when relevant,
- (8) special conditions for the disposal, including, when relevant, special qualifications of purchasers and purchase terms, and
- (9) a finding and the facts supporting the finding of the public benefits to be derived if the disposal is to be for less than market value; and

**WHEREAS**, AEBMC Sec. 50.10.070(a) provides that “[u]nless otherwise provided in the resolution authorizing the disposal, the disposal shall be at not less than the fair market value as determined by a fee appraisal, by the borough’s assessor’s valuation, or by such reasonable estimates as the mayor or assembly, as appropriate, finds to be reliable or appropriate under the circumstances; and

**WHEREAS**, the Assembly finds that the lease of the property to ARINC Incorporated is in the best interest of the Borough, and will help provide air transportation services to the region; and

**WHEREAS**, at the February 11, 2021 Assembly Meeting the Assembly approved Resolution 21-30 authorizing the disposal of the real property via negotiations for a portion of the terminal building; and

**WHEREAS**, AEBMC Sec. 2.16.020 provides that “[t]he Mayor shall... (A) Direct and supervise the business of the borough to assure that all ordinances and resolutions are executed; and

**WHEREAS**, AEBMC Sec. 50.10.090 provides that “[t]he mayor may establish procedures and forms for the processing of requests, applications and disposals under this chapter.

**NOW THEREFORE, BE IT ENACTED:**

Section 1.     Classification. This is a non-code ordinance.

Section 2.     Authorization to Lease. Based upon the above findings, the Mayor is authorized to negotiate and execute a sublease with ARINC Incorporated for a portion of the Cold Bay Terminal located on the Cold Bay Airport, in Section 36, Township 57 South, Range 89 West, Seward Meridian, within the Aleutian Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 23 consisting of approximately 66,688 square feet of land, as generally depicted in Exhibits “A.”

Section 3.     Minimum Essential Terms and Conditions. The sublease is subject to the following minimum essential terms and conditions:

- (a) The sublease shall be subject to the covenants, provisions, conditions, and base terms of the Lease Agreement ADA-08250, "Base Lease" between the State of Alaska, Department of Transportation and Public Facilities and the Borough;
- (b) The term of this sublease is contingent on the Borough's Base Lease extension with the State of Alaska;
- (c) The leased property shall be used by ARINC Incorporated for the purpose of providing air-to-ground communications and ground station support for commercial airlines;
- (d) The sublease term will be determined during the negotiations with the airlines.
- (e) The sublease rents, fees, and charges will be determined during the negotiations.
- (f) ARINC Incorporated shall be responsible for obtaining all necessary permits and approvals for its operations on the leased property;
- (g) ARINC Incorporated shall, to the fullest extent of the law, indemnify, defend, and hold harmless both the Borough and the State of Alaska, their agents, elected officials, volunteers, and employees from and against any and all claims related to or arising out of ARINC Incorporated's use of the leased property; and
- (h) The sublease shall include all provisions of Borough Code of Ordinances not in conflict with this ordinance; and any other provisions that the Borough Mayor determines to be in the public interest.

Section 4. This Ordinance shall take effect upon adoption by the Aleutians East Borough Assembly.

INTRODUCED: \_\_\_\_\_

ADOPTED: \_\_\_\_\_

ALEUTIANS EAST BOROUGH, ALASKA

\_\_\_\_\_  
Alvin D. Osterback, Mayor

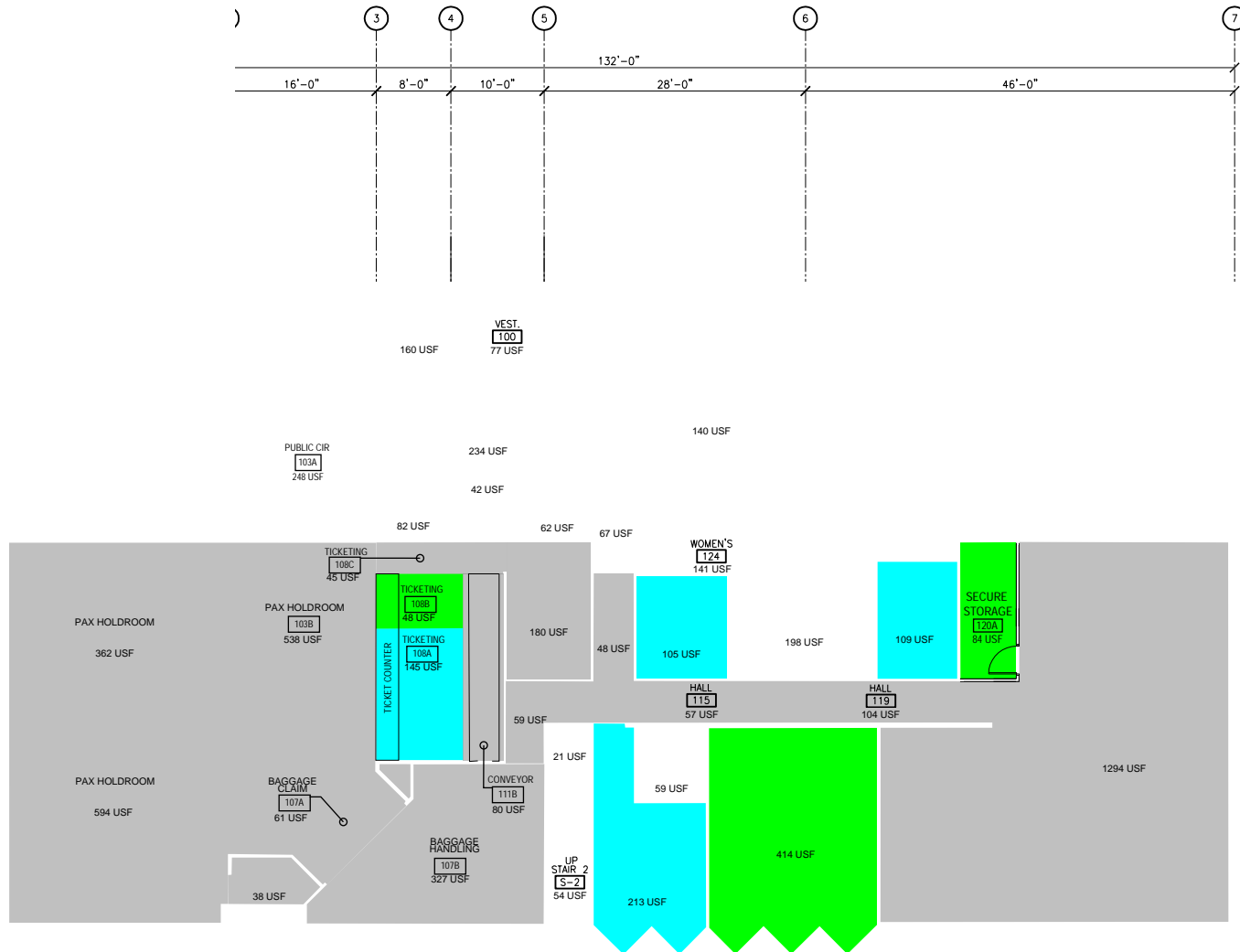
Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Tina Anderson, Clerk

Date: \_\_\_\_\_

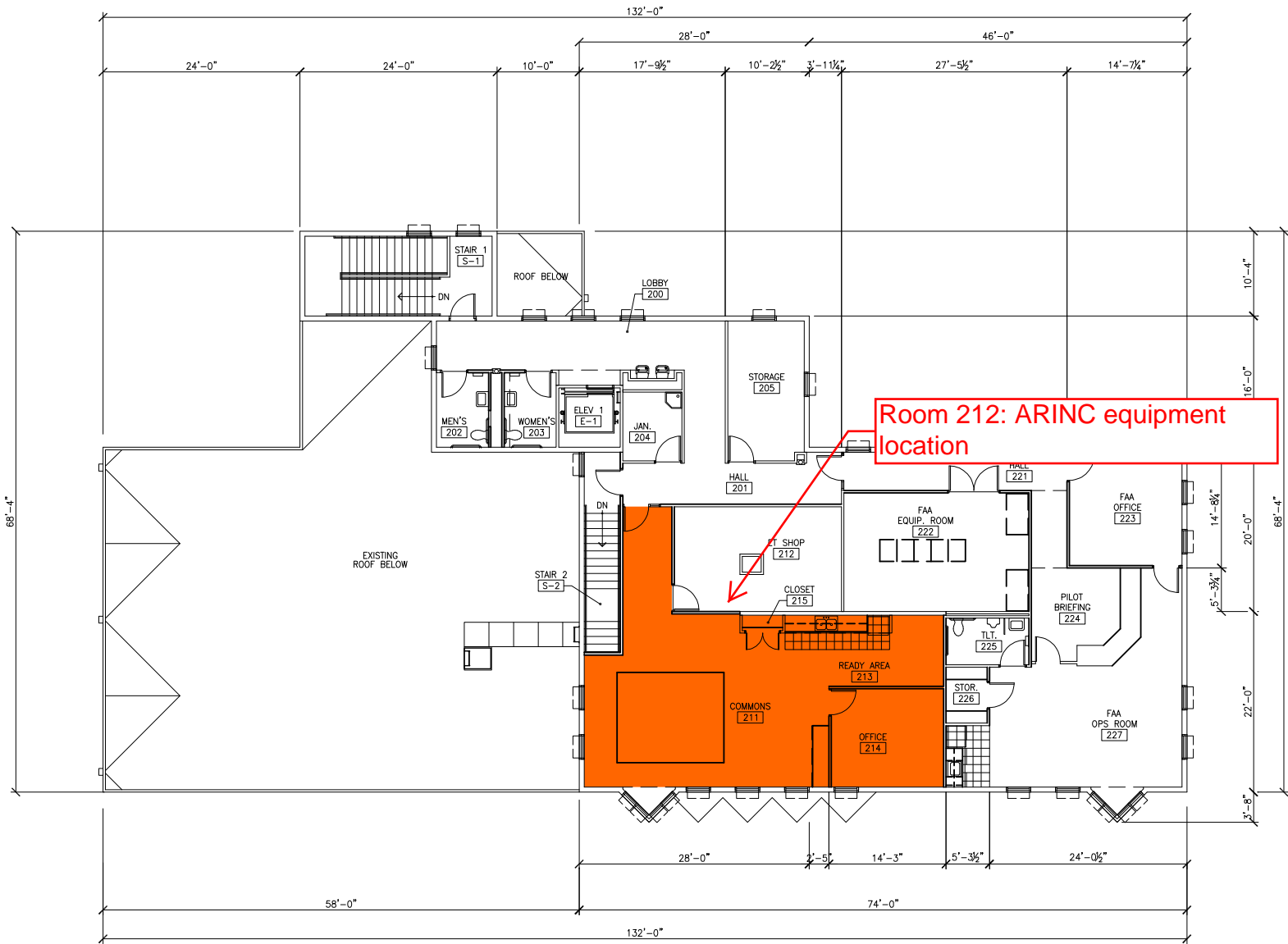
**EXHIBIT A**  
**Terminal Building**  
Ordinance 21-09



# Exhibit C

## Legend

- Joint
- Corvus Airlines
- Grant Aviation



1 SECOND FLOOR PLAN  
A1.21a SCALE: 1/8" = 1'-0"

Legend



Alaska Airlines

EXHIBIT C



## SUBLEASE AGREEMENT

THIS SUBLEASE AGREEMENT (the "Lease" as well as "Agreement") is entered into and effective ~~made~~ as of January 1, 2021, by and between **ALEUTIANS EAST BOROUGH** ("SubLessor") and **ARINC Incorporated**, a Delaware Corporation ("Sublessee").

This Agreement shall supersede any and all previous agreements either oral or written and is subject to the terms of the Prime Lease, attached, Exhibit A.<sup>[AD1]</sup>

### Recitals

WHEREAS, the Sublessee is interested in providing air-to-ground communications and ground station support to commercial airlines in Cold Bay, Alaska; and

WHEREAS, the Sublessee intends to sublease a portion of the Cold Bay Terminal to house necessary equipment to provide such services; and

WHEREAS<sup>[AB2]</sup>, the State of Alaska, Department of Transportation and Public Facilities (DOT&PF), as Lessor, entered into Lease Agreement No. ADA-08250 as shown in Exhibit A (hereinafter the "Prime Lease") with the BOROUGH for the following described property, located on the Cold Bay Airport, in Section 36, Township 57 South, Range 89 West, Seward Meridian, within the Aleutian Island Recording District, Third Judicial District, Alaska: Lot 1A, Block 23 consisting of approximately 66,688 square feet of land, at the Cold Bay Terminal and adjacent Apron; and

WHEREAS<sup>[AB3]</sup> this Agreement is subject to all of the terms and conditions of the BOROUGH's Prime Lease, with DOT&PF. Sublessee agrees to abide by all provisions and covenants of the Prime Lease; and

WHEREAS, Sublessee is primarily engaged in the business of providing communication equipment serving the aviation industry; and<sup>[AB4]</sup>

WHEREAS, the parties hereto desire to enter a Sublease Agreement, hereinafter referred to as "Agreement", granting the Sublessee the use of certain portions of the Terminal; and

WHEREAS, the State of Alaska DOT&PF has consented to the sublease as shown in EXHIBIT B<sup>[AB5]</sup>.

NOW, THEREFORE, in consideration of the premises provided herein, the rights and privileges and the mutual covenants and conditions hereinafter contained and other valuable considerations the parties hereto agree, for themselves, their successors and assigns, as follows:

1. PREMISES. SubLessor is the owner of the Cold Bay Airport Passenger Terminal Building located at 67 Trusedale Drive, Cold Bay, Alaska 99571 which sits on land leased to the Sublessor by the State of Alaska. SubLessor hereby leases to Sublessee the following space: approximately eight (8) square feet of floor area in the Storage Closet of Room 201 of the Passenger Terminal Building, including associated rooftop space for Lessee's antennae (the "**Premises**"), as depicted on the attached diagram (Exhibit "AEXHIBIT C<sup>[AB6]</sup>").

The rights granted under this Agreement are subject to all exceptions, agreements, easements, rights-of-way, conditions, covenants, reservations, terms, conditions, and restrictions of record against the real property, all public access and other rights of the public under state, federal and common law.

2. **TERM.** The term of this Lease shall be for ~~an indefinite period~~ <sup>[AB7]</sup> one year commencing on the date that ↳Sublessee's equipment referenced in Section 4 below is installed and operational (the "**Rent Commencement Date**"), and expiring on the last day of the twelfth (12) full calendar month thereafter (the "**Term**"). The Lease Term shall automatically renew from year to year thereafter, provided that ↳Sublessor and ↳Sublessee shall both have the option to terminate this Lease at any time during the Term upon at least ninety (90) days prior written notice to the other party. Continued extension of this sublease shall not exceed beyond any final termination of the Prime Lease.

3. **RENT.** ↳Sublessee shall pay ↳Sublessor an annual rental of One Thousand Two Hundred Dollars (\$1,200.00), payable annually in advance, commencing on the first day of the first month after the Term commences. The first rental payment shall be due and payable within thirty (30) days after the Rent Commencement Date; thereafter rent shall be due at the beginning of each annual renewal Term and shall increase by two and one half percent (~~32.5%~~)<sup>[AD8]</sup> annually, provided that if either party shall elect to terminate the Lease prior to the end of a full twelve month period and ↳Sublessee has prepaid rent for a period after the termination date, then the prepaid rent attributable to the period after the termination date shall be refunded to ↳Sublessee within thirty (30) days after the termination date. ↳Sublessor shall, prior to the Rent Commencement Date, complete, sign and furnish to ↳Sublessee the ↳Sublessor's W-9 and ↳Sublessee's supplier information form<sup>[AB9]</sup>.

4. **USE AND ACCESS.** ↳Sublessee shall use the Premises for its communication equipment serving the aviation industry. ↳Sublessee may install, operate, maintain, store and remove on the Premises such communication equipment as may be necessary to its business, including transmitters, receivers, power supplies and antennas. ↳Sublessee shall not use the Premises for any other purposes without prior written consent of the ↳Sublessor, which consent shall not be unreasonably withheld, conditioned or delayed. ↳Sublessee shall have the right to exchange radio equipment and antennas within its Premises without the prior written consent of ↳Sublessor. ↳Sublessee shall have access to the Premises during the hours of 9 a.m. through 5 p.m., seven (7) days a week for the purpose of routine maintenance upon providing ↳Sublessor with twelve (12) hours prior notice. ↳Sublessee shall have immediate access to the Premises at all hours of the day or night, seven (7) days a week for emergency repairs only, upon reasonable notice to ↳Sublessor.

In the event ↳Sublessor requires the Premises for its purposes during the term of this Lease, ↳Sublessor shall have the right, subject to a minimum of ninety (90) days' prior written notice to ↳Sublessee, to require ↳Sublessee to relocate its equipment to a substantially similar space in the Passenger Terminal Building, subject to technical requirements of ↳Sublessee. Technical requirements must meet those provided for in the original space in ARINC's sole determination. In the event ↳Sublessor is not able to relocate ↳Sublessee to a suitable space, either party may terminate this Lease, without further liability or obligation to each other, upon ninety (90) days written notice.

5. **UTILITIES.** ↳Sublessee, at its expense, may arrange for such telephone and communication service as it may require. Electric power shall be paid for by ↳Sublessor and is included in the rent. However, Sublessor reserves, at its own option and without prior notice, the right to monitor electrical usage and, with 90 days notice, to pass along individually metered electrical charges in excess of fifty percent of the current annual rental payment as described in Section 3, above.-

6. MAINTENANCE AND REPAIRS.— Pursuant to the Prime Lease, no improvements, grading, fill or construction may take place unless and until the Sublessee and Lessee have obtained the Lessor's approval.<sup>[AB10]</sup>

Sublessor shall be responsible for the repair, replacement and maintenance of the foundation, rooftop, structural, mechanical system, electrical elements, and building facade of the building in which the Premises are located. Sublessee shall keep the Premises in a clean, neat and orderly condition, free of debris and rubbish.

Sublessee shall be responsible for maintenance, repair and protection of its own equipment. Sublessor shall bear no responsibility for power failure, outage, interruption, lightning strike, surge, outage, instability faulty wiring, failure of building communication or electrical safety equipment or any damage caused thereby.

At the expiration or termination of this Lease, Sublessee shall surrender the Premises to Sublessor in the same condition as received, normal wear and tear excepted, remove Sublessee's equipment and repair any and all damage to the Premises caused by the removal of said equipment. However, at Sublessee's option, Sublessee may leave any of its improvements and fixtures on the Premises at such time of expiration or termination, and such improvements shall become the sole property and responsibility of Sublessor unless, at least 30 days before the end of the lease term, Sublessor has given Sublessee written notice to remove them.

7. DEFAULT AND REMEDIES UPON DEFAULT. Either Party shall have thirty (30) days after receipt (or refusal to accept delivery, which refusal shall be deemed receipt for the purposes hereof) of written notice from the other Party to cure any non-monetary default. If said default is one that cannot be cured within the 30 day period, so long as the Party charged with the default diligently pursues a remedy during the 30 day period, that Party shall be given additional time reasonably necessary to cure the default. If, subsequent to the foregoing requisite period, there continues to be an event of default, the non-defaulting Party may terminate this Lease upon written notice to the defaulting Party and may institute any other available proceedings at law or in equity to recover damages from the defaulting Party.

8. ASSIGNMENT/TRANSFER/SUBLEASE: Sublessee shall not assign ~~or subsublet or hypothecate~~ all or any portion of the Premises or rights granted by this lease without the prior written consent of <sup>[AB11]</sup>Sublessor and DOT&PE, ~~whose consent shall not be unreasonably withheld; provided that, the Sublessee shall be permitted to assign or sublet all or any portion of the Premises or rights granted by this lease without consent from the Sublessor so long as the assignment or sublet is to corporate parents, subsidiaries and affiliates, or by way of merger, operation of law, or related to the sale of all or substantially all of the assets or stock of the Sublessee to a third party so long as the assignee has revenue equal to or greater than that of Sublessee subject to the terms and conditions of the Prime Lease attached hereto.~~

9. INSURANCE.

- (i) Evidence of Insurance. Evidence of the insurance required under this Section 15 must be provided to Sublessor and the State of Alaska <sup>[AB12]</sup> prior to the beginning of the Term. Such evidence shall be in a form and substance reasonably

satisfactory to Sublessor, executed by the carrier's representative and issued to Sublessor, shall consist of a certificate of insurance or the policy declaration page with required endorsements attached thereto, and must provide a thirty (30) day prior notice of cancellation, nonrenewal or material change to Sublessor. Acceptance by Sublessor of deficient evidence does not constitute a waiver of this Sublease's requirements. All policies shall name Sublessor and the State of Alaska as an additional insured. The requirements for insurance coverages of the kinds and with the limits stated in this Section 9 shall not be construed as a representation that such insurance coverage is adequate or limits Sublessee's liability. It is specifically agreed between the parties hereto that it is not intended by any of the provisions of any part of this Sublease to create in the public or any member thereof a third party beneficiary hereunder, or to authorize anyone not a party to this Sublease to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this Sublease.

(i)(ii) Insurance. Without limiting Sublessee's indemnity obligations under this Sublease, Sublessee shall purchase at its own cost and expense and maintain in full force and effect at all times during the Term, the following policies of insurance, with responsible insurance companies acceptable to Sublessor.

1. During the term of this Lease, Lessee, at its own expense, shall maintain the following coverage's: (i) Commercial General Liability insurance for bodily injury and property damage in a limit of not less than USD\$1,000,000 (One Million Dollars) per occurrence and USD\$2,000,000 (Two Million Dollars) in the annual aggregate; (ii)
2. Commercial Automobile liability insurance providing coverage for owned, non-owned and hired vehicles in an amount not less than USD\$1,000,000 (One Million Dollars) per accident and USD\$2,000,000 (Two Million Dollars) in the annual aggregate
3. ; and (iii) a Workers Compensation policy with statutory limits and Employers Liability coverage with at least the following limits: USD\$500,000 per accident, and USD\$500,000 per disease (each employee). Lessor shall be listed as additional insured on the Commercial General Liability and Automobile liability policies only to the extent of the Lessee's indemnification obligations hereunder.

10. INDEMNIFICATION. Sublessee shall, to the fullest extent permitted by law, defend, indemnify and save harmless both the Sublessor and the State of Alaska, their agents, elected officials, volunteers, and employees from and against indemnify and hold harmless Lessor, its officers, directors, and employees from legal liability (including reasonable attorney's fees) caused by bodily injury, death and property damage to the extent caused by the negligence of Lessee in its use and/or occupancy of the Premises. Lessor shall indemnify and hold harmless Lessee, its officers, directors, and employees from legal liability (including reasonable attorney's fees) caused by bodily injury, death or property damage to the extent caused by the negligence of Lessor in the ownership of the Premises. any and all claims, demands and causes of action of any nature whatsoever, excepting gross negligence or willful misconduct of the Sublessor, rogue action, declared war, acts of God, acts of nature or any other cause and any expenses incident to defense of any by the Sublessor and the State of Alaska therefrom, for any injury to or death of persons or loss of or damage to property occurring on the Premises that is the result of the negligent or intentional acts of Sublessee, or in any manner arising out of

Sublessee's use and occupation of the Premises or the condition thereof and is the result of the negligent or intentional acts of Sublessee, during the term of this Agreement.

**NEITHER PARTY SHALL BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES OF ANY KIND OR NATURE.**

11. ENVIRONMENTAL. Sublessee agrees that the Premises will not be used for disposal of hazardous or toxic materials. Sublessee shall not dispose of hazardous substances, hazardous waste, hazardous materials, and toxic substances as defined under any federal, state or local laws and regulations in effect during the term of this agreement. Sublessee is not responsible or liable for environmental contamination arising prior to, during or after the lease term not caused by Sublessee.<sup>[AD13]</sup>

12. COMPLIANCE WITH LAWS. Sublessee, its officers, employees, and contractors shall observe and comply with all laws and regulations promulgated under any federal, state, county or municipal laws affecting the use of the Premises and the manner in which the Premises are or should be used by the Sublessee.

13. NOTICES. Any notice required by this Lease must be hand delivered, sent by certified mail, return receipt requested, ~~or~~ by a reputable overnight delivery service, or via email with read receipt to the appropriate party at the addresses set out below or to any other address that the parties subsequently designate in writing.

**To Sublessor:**

Aleutians East Borough  
3380 C Street, Suite 205  
Anchorage, AK 99503  
Attention: Borough Administrator

**To Sublessee:**

ARINC Incorporated  
2551 Riva Road  
Annapolis, MD 21401-7435  
Attention: Real Estate, Mailstop 5-1B35

14. EMERGENCY CONTACT<sup>[AB14]</sup>.

In an event of an emergency, the following shall be contacted:

Sublessor:      Cold Bay Terminal Manager  
                         (907) 952-7150

Sublessee:      NEED CONTACT HERE

15. CORPORATE IDENTIFICATION AND AUTHORITY.<sup>[AD15]</sup>

Sublessee shall submit a copy of its Certificate of Incorporation, which shall be attached as exhibit ~~###~~ EXHIBIT D. In addition to the signature required below, Sublessee shall authenticate this document either by affixing its corporate seal or by attaching a duly enacted corporate resolution authorizing the signor to enter into this transaction. Sublessor shall also attach a municipal ordinance authorizing this contract as Exhibit #XE

**IN WITNESS WHEREOF**, the parties hereto have caused this Lease Agreement to be executed by their duly authorized representatives in duplicate with each party retaining one original.

**ALEUTIANS EAST BOROUGH**

ARINC Incorporated

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: Kyle M. Riley

Title: \_\_\_\_\_

Title: Vice President

STATE OF ALASKA ) [AB16]

THIRD JUDICIAL DISTRICT )

On \_\_\_\_\_, personally appeared \_\_\_\_\_, and personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity on behalf of which the person(s) acted, executed the instrument.

Dated: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(print notary's name)

Notary Public in and for the State of Alaska

residing at

My commission expires:

ARINC Incorporated<sup>+</sup>

By: \_\_\_\_\_

SEAL  
OF CORPORATION SUBLESSEE<sup>2</sup>

Name: Kyle M. Riley

Title: Vice President

STATE OF ALASKA \_\_\_\_\_)

THIRD JUDICIAL DISTRICT \_\_\_\_\_)

On \_\_\_\_\_, personally appeared \_\_\_\_\_, and personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity on behalf of which the person(s) acted, executed the instrument.

Dated: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(print notary's name)  
Notary Public in and for the State of Alaska  
residing at \_\_\_\_\_  
My commission expires: \_\_\_\_\_

<sup>+</sup> ~~If SUBLESSEE is a corporation and no corporate seal is here affixed, a corporate resolution is attached as EXHIBIT D.~~

<sup>2</sup> ~~If SUBLESSEE is a corporation and no corporate seal is here affixed, a corporate resolution is attached as EXHIBIT F.~~

**Exhibit A**  
**PremisesPRIME LEASE**  
**ADA-08250**



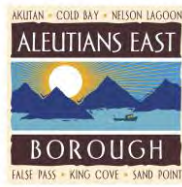
Exhibit B AB17

STATE OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES  
CONSENT TO SUBLEASE

[Insert Upon Approval of the State of Alaska]

EXHIBIT C  
Aleutians East Borough Passenger Terminal Building  
For Cold Bay Airport

# Resolutions



## Agenda Statement

Date: February 5, 2021  
To: Mayor Osterback and Assembly  
From: Anne Bailey, Administrator

### **Re: Resolution 21-33 approving the projects and initiatives identified on the Borough Strategic Plan**

The Aleutians East Borough (Borough) conducted a Planning Work Session on December 10, 2020, to help identify projects and initiatives that would be included on the Borough's Strategic Plan. Assembly members and staff were in attendance and actively engaged in conversations about the Borough's role in community projects. The result of those conversations is the draft Borough Strategic Plan for March 1, 2021 to February 28, 2022, which is presented with Resolution 21-33 for your review and approval.

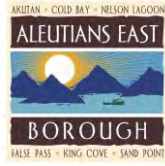
Mayor Osterback, staff, and PGS consultants defined which projects would be part of the Borough's strategic plan based on the information shared to the Assembly during the work session. Many of the projects identified on the plan are currently being pursued or actively being completed. The plan also defines project leads, quarterly project outcomes, and year-end targets. This will ensure accountability and transparency through the next year of project activities.

The plan is intended to be a living document and subject to modification by the project leads. Modifications could include changes in personnel or moving certain project components to a different quarter. PGS will hold a 6-month review with the Assembly to report on progress and to make any major modifications.

### **RECOMMENDATION**

---

Administration recommends approval of Resolution 21-33 approving the projects and initiatives identified on the Borough Strategic Plan



## **RESOLUTION 21-33**

### **A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY APPROVING THE PROJECTS AND INITIATIVES IDENTIFIED ON THE BOROUGH STRATEGIC PLAN**

**WHEREAS**, the Aleutians East Borough (Borough) conducted a Planning Work Session on December 10, 2020, for the purpose of identifying Borough projects and initiatives; and

**WHEREAS**, Assembly Members and Borough staff participated in the work session and created a comprehensive list of ongoing and future projects and initiatives within the Borough; and

**WHEREAS**, the information gathered from the work session has been compiled into the Borough Strategic Plan for March 1, 2021 to February 28, 2022, a copy of which is attached hereto; and

**WHEREAS**, the Strategic Plan identifies projects and initiatives that are important in fulfilling the Borough's vision and purpose; and

**WHEREAS**, the Strategic Plan will provide a foundation to identify, execute, and complete project components that will help the Borough reach targeted goals; and

**WHEREAS**, the Strategic Plan is intended to be a living document, subject to modification by project leaders.

**NOW THEREFORE, BE IT RESOLVED**, the Borough Assembly approves the projects and initiatives identified on the Borough Strategic Plan and authorizes project leaders to make necessary modifications to project components that will help the Borough reach targeted goals.

**PASSED AND ADOPTED** by the Aleutians East Borough on this 11<sup>th</sup> day of February, 2021.

---

Alvin D. Osterback, Mayor

ATTEST:

---

Tina Anderson, Clerk

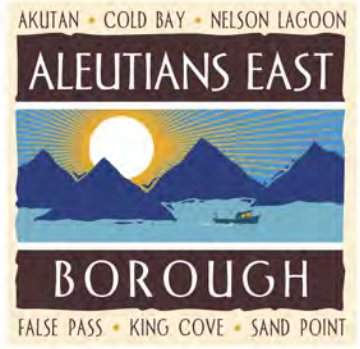
Fisheries Advocacy - Ernie Weiss

<b>1.1 Fisheries Advocacy 2021 - Ernie Weiss</b> <div>Community &amp; assembly feedback gathering plan developed 1.1.1 EW</div> <div>Limited entry permit advocacy plan determined 1.1.2 AO</div> <div>Background information collected &amp; organized 1.1.3 AO</div> <div>Community &amp; assembly feedback gathered 1.1.4 EW</div> <div>Feedback white paper or memo drafted 1.1.5 EW</div> <div>Borough position approved by the assembly 1.1.6 AO</div>			
<b>1.2 Fisheries Research 2021 - Charlotte Levy</b> <div>Field work for tagging study completed 1.2.1 CL</div> <div>Potential sources of funding identified 1.2.2 CL</div> <div>Potential list of projects/proposals/issues created 1.2.3 CL</div> <div>Survey project proposal &amp; budget developed 1.2.4 CL</div> <div>Tagging project results presented 1.2.5 CL</div> <div>Survey project field work completed 1.2.6 CL</div>			
<b>1.3 Board of Fish 2021 - Ernie Weiss</b> <div>Advisory committee outreach completed 1.3.1 EW</div> <div>Proposal support advertised/announced 1.3.2 EW</div> <div>Proposals completed &amp; submitted 1.3.3 EW</div> <div>Advisory committee position &amp; goals engaged 1.3.4 EW</div> <div>Continued BOF monitoring completed 1.3.5 EW</div>			

**Strategic Initiative 1.1:**  
Fisheries Advocacy 2021  
**3-Year Goal:**  
• Protect & strengthen our existing fisheries  
**1-Year Target:**  
• Maintain & protect existing ground fisheries

**Strategic Initiative 1.2:**  
Fisheries Research 2021  
**3-Year Goal:**  
• To have a supplementary survey in the western gulf for ground fish  
**1-Year Target:**  
• Complete genetic & tagging study on western gulf pacific cod

**Strategic Initiative 1.3:**  
Board of Fish 2021  
**3-Year Goal:**  
• Protect & strengthen our existing fisheries including two major BOF meetings  
**1-Year Target:**  
• Proposals prepared & delivered & establish political strategy



**Vision Navigation®**  
**Chart #1**  
03/01/21 - 02/28/22

**Purpose:**  
To ensure the standard of living, well-being & future of our communities

Government & Policy Advocacy - Alvin Osterback

<b>2.1 Government &amp; Policy Advocacy 2021 - Alivn Osterback</b> <div>Marine highway narrative created 2.1.1 LT</div> <div>Marine highway petition completed 2.1.2 LT</div> <div>Public comment/outreach strategy created 2.1.3 AB</div> <div>Marine highway interviews posted 2.1.4 LT</div> <div>Community visit schedule established 2.1.5 AB</div> <div>Community visits completed 2.1.6 AB</div> <div>State &amp; Federal legislative agenda defined 2.1.7 AO</div>			
<b>2.2 False Pass Airport 2021 - Alivn Osterback</b> <div>Airport information gathered &amp; compiled 2.2.1 LT</div> <div>False Pass Airport response plan created 2.2.2 AB</div> <div>False Pass Airport plan initiated 2.2.3 AB</div> <div>False Pass response plan evaluated &amp; updated 2.2.4 AB</div>			

**Strategic Initiative 2.1:**  
Government & Policy Advocacy 2021  
**3-Year Goal:**  
• Continue influencing legislation & policy action that promotes the interests of the AEB & region  
**1-Year Target:**  
• Complete strategic action that strengthens the AEB position in the Local, State, & Federal arena

**Strategic Initiative 2.2:**  
False Pass Airport 2021  
**1-Year Target:**  
• To have the State of Alaska assume responsibility for the False Pass Airport

**Our Vision:**  
**Healthy People, Healthy Schools, Healthy Communities**

- ☆ Diversification of industry including our natural resources & community flexibility for borough stability
- ☆ Healthy people with a strong cultural identity
- ☆ Our schools & community are providing quality education including secondary education & vocational skills within the communities
- ☆ Planned infrastructure projects completed
- ☆ Availability, utilization & development of connectivity (physical & electronic)

Marine Infrastructure - Alvin Osterback

<b>3.1 Cold Bay Dock Repairs 2021 - Anne Bailey</b> <div>State of Alaska CAPSIS request submitted 3.1.1 AB</div> <div>Reconnaissance study outcome targets identified 3.1.2 AB</div> <div>Document completed &amp; work to date consolidated 3.1.3 AB</div> <div>Scope of work drafted 3.1.4 AB</div> <div>RFQ/RFP written 3.1.5 AB</div> <div>RFQ/RFP issued 3.1.6 AB</div>			
<b>3.2 Akutan Harbor 2021 - Mary Tesche</b> <div>Property owners identified 3.2.1 MT</div> <div>Primary property owner determined 3.2.2 MT</div> <div>Property transfer plan developed 3.2.3 MT</div> <div>Property transfers initiated 3.2.4 MT</div> <div>Property transfers complete 3.2.5 MT</div>			
<b>3.3 Harbor Floats Systems Sand Point/Akutan 2021 - Anne Bailey</b> <div>Marad meeting completed 3.3.1 AB</div> <div>Additional grant opportunities researched 3.3.2 AB</div> <div>Funding appropriated 3.3.3 AB</div> <div>Grant writer hired 3.3.4 AB</div> <div>Grant application(s) initiated 3.3.5 AB</div> <div>Grant applications submitted 3.3.6 AB</div>			
<b>3.4 Akun Dock &amp; Breakwater 2021 - Anne Bailey</b> <div>Feasibility agreements signed 3.4.1 AB</div> <div>Feasibility study initiated 3.4.2 AB</div> <div>Funding appropriated 3.4.3 AB</div> <div>Project initiation meeting completed 3.4.4 AB</div> <div>Project plan developed 3.4.5 AB</div>			

**Strategic Initiative 3.1:**  
Marine Infrastructure - Cold Bay Dock Repairs 2021  
**3-Year Goal:**  
• Design with cost estimate completed  
**1-Year Target:**  
• Complete a feasibility/reconnaissance study

**Strategic Initiative 3.2:**  
Marine Infrastructure - Akutan Harbor 2021  
**1-Year Target:**  
• Akutan Harbor Land ownership consolidated

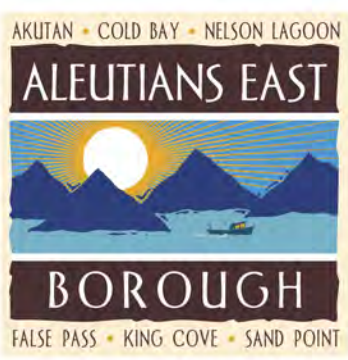
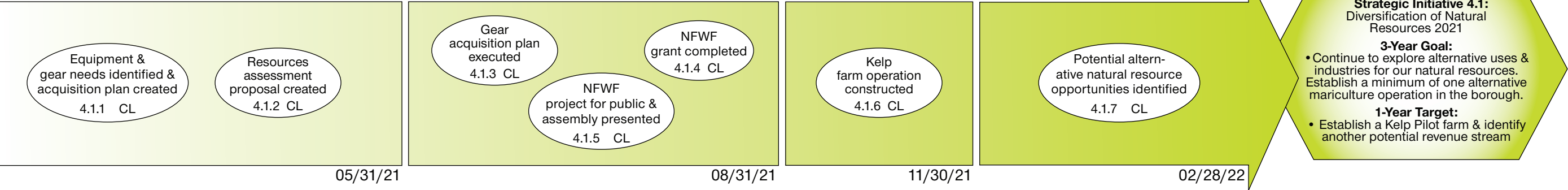
**Strategic Initiative 3.3:**  
Marine Infrastructure - Harbor Floats Systems Sand Point/Akutan 2021  
**3-Year Goal:**  
• Harbor Floats Systems completed  
**1-Year Target:**  
• Project funding determined

**Strategic Initiative 3.4:**  
Marine Infrastructure - Akun Dock & Breakwater 2021  
**3-Year Goal:**  
• Feasibility study for project completed  
**1-Year Target:**  
• Akun Dock & Breakwater general investigation study initiated

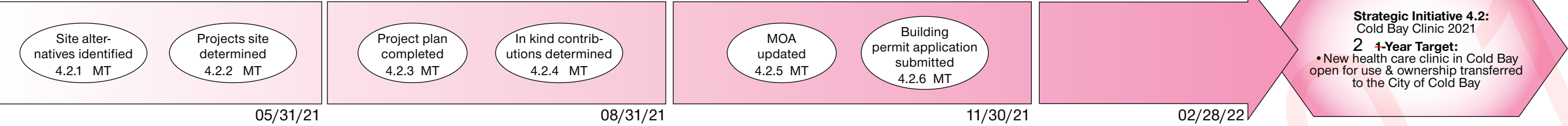
- TA Tina Anderson
- AB Anne Bailey
- CL Charlotte Levy
- EM Emil Mobeck
- AO Alvin Osterback
- LT Laura Tanis
- MT Mary Tesche
- EW Ernie Weiss
- JB Jacki Brandell



Diversification of Natural Resources 2021 - Charlotte Levy



Cold Bay Clinic 2021 - Mary Tesche



Vision Navigation® Chart #2

03/01/21 - 02/28/22

Purpose:

To ensure the standard of living, well-being & future of our communities

Our Vision:

Healthy People, Healthy Schools, Healthy Communities

★ Diversification of industry including our natural resources & community flexibility for borough stability

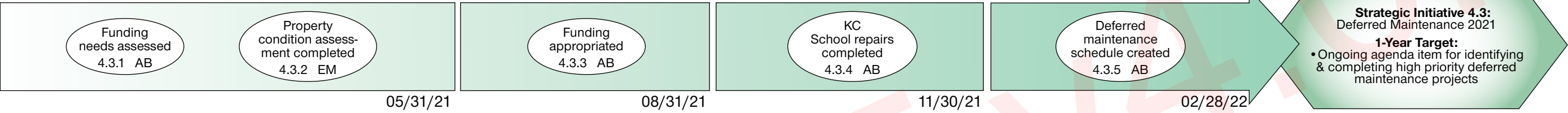
★ Healthy people with a strong cultural identity

★ Our schools & community are providing quality education including secondary education & vocational skills within the communities

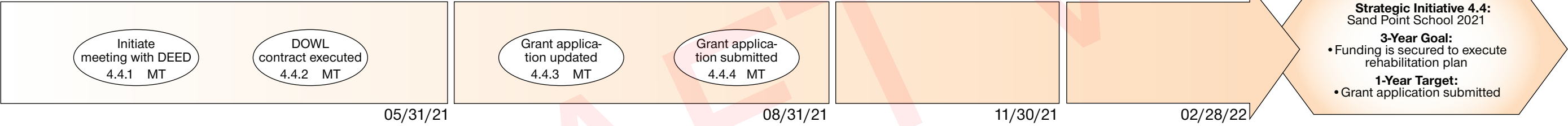
★ Planned infrastructure projects completed

★ Availability, utilization & development of connectivity (physical & electronic)

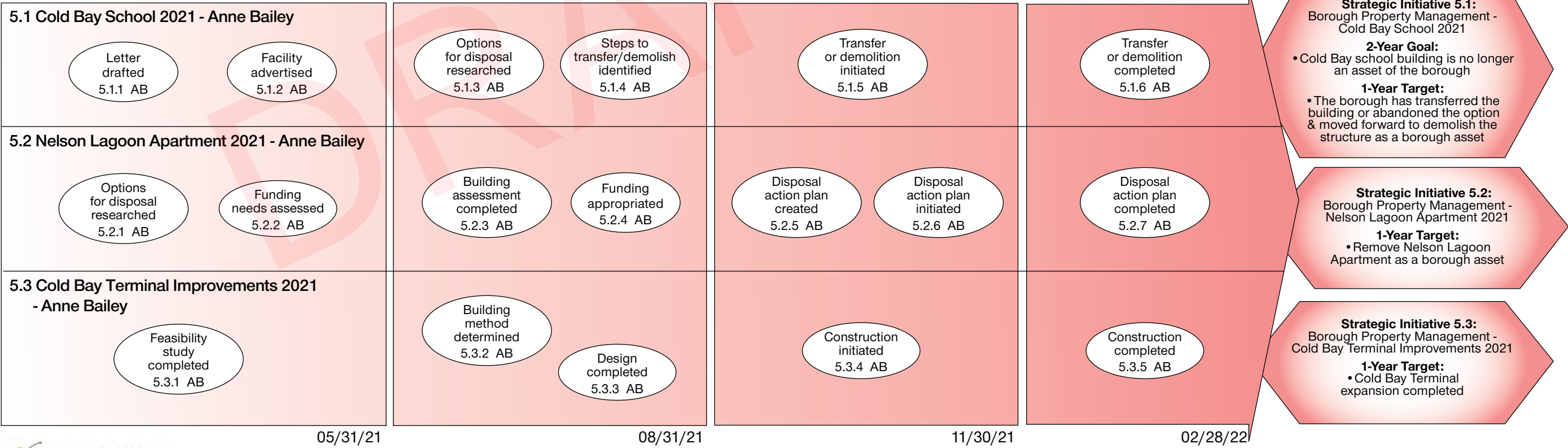
Deferred Maintenance 2021 - Anne Bailey



Sand Point School 2021 - Mary Tesche

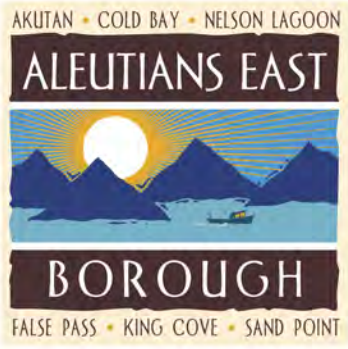
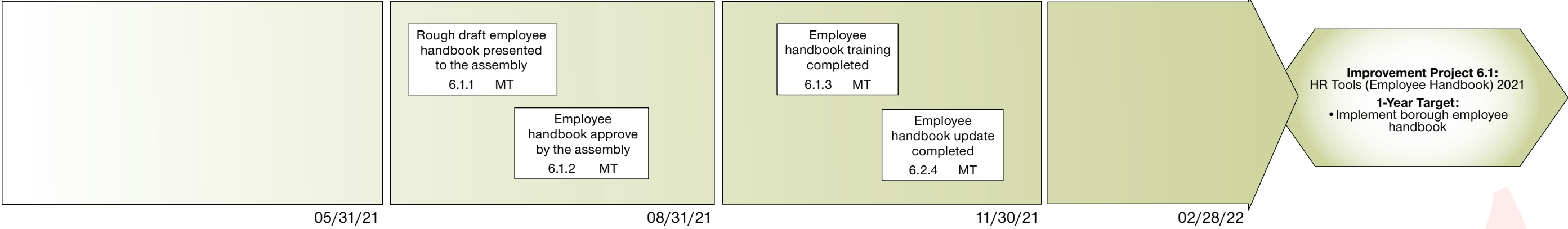


Borough Property Management 2021 - Anne Bailey

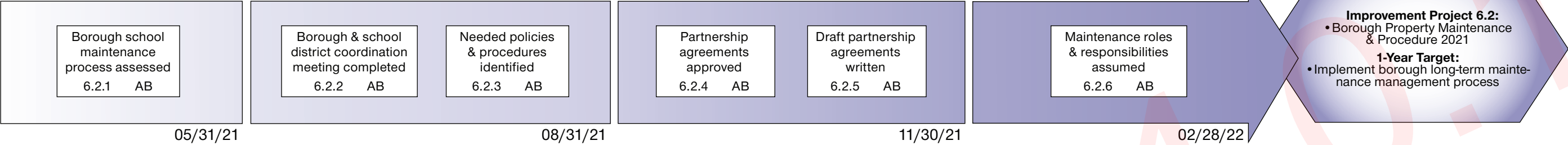


TA Tina Anderson  
AB Anne Bailey  
CL Charlotte Levy  
EM Emil Mobeck  
AO Alvin Osterback  
LT Laura Tanis  
MT Mary Tesche  
EW Ernie Weiss  
JB Jacki Brandell

HR Tools (Employee Handbook) 2021 - Mary Tesche



Borough Property Maintenance Policy & Procedure 2021 - Anne Bailey



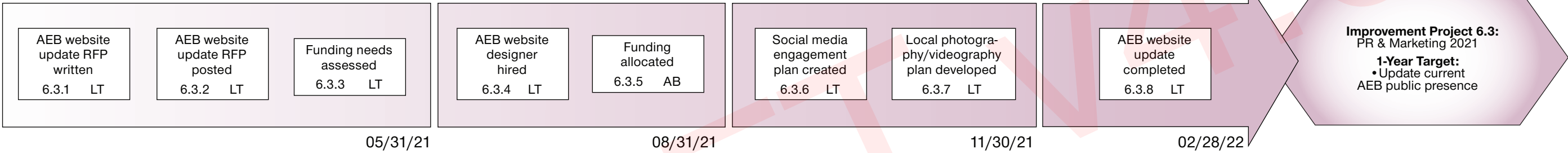
Vision Navigation® Chart #3

03/01/21 - 02/28/22

Purpose:

To ensure the standard of living, well-being & future of our communities

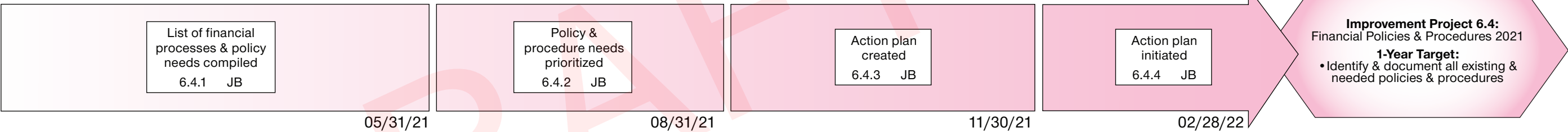
PR & Marketing 2021 - Laura Tanis



Our Vision:  
Healthy People, Healthy Schools, Healthy Communities

- ☆ Diversification of industry including our natural resources & community flexibility for borough stability
- ☆ Healthy people with a strong cultural identity
- ☆ Our schools & community are providing quality education including secondary education & vocational skills within the communities
- ☆ Planned infrastructure projects completed
- ☆ Availability, utilization & development of connectivity (physical & electronic)

Financial Policies & Procedures 2021 - Anne Bailey

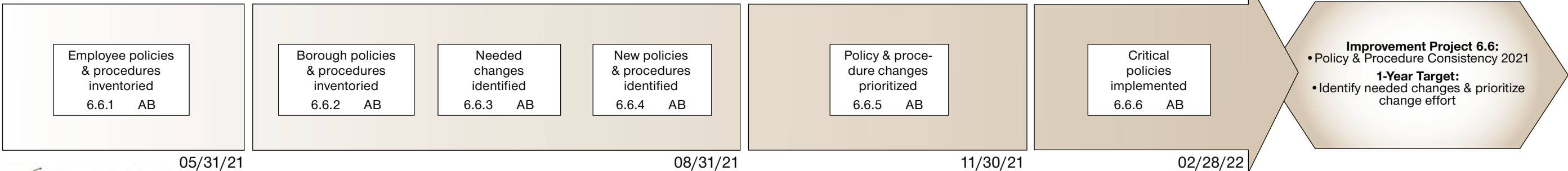


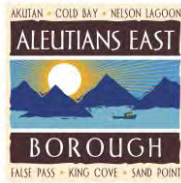
Community & Agency Alignment 2021 - Tina Anderson



TA Tina Anderson  
AB Anne Bailey  
CL Charlotte Levy  
EM Emil Mobeck  
AO Alvin Osterback  
LT Laura Tanis  
MT Mary Tesche  
EW Ernie Weiss  
JB Jacki Brandell

Policy & Procedure Consistency 2021 - Anne Bailey





## Agenda Statement

Date: February 5, 2021

To: Mayor Osterback and Assembly

From: Anne Bailey, Administrator

**Re: Resolution 21-34 authorizing the Mayor to enter into a short-term sublease with the military for use of the Cold Bay School by negotiation at less than fair market value**

The United States Airforce is interested in entering into a short-term sublease with the Borough for the Cold Bay School to conduct a military exercise in the spring of 2021.

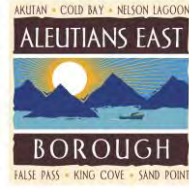
The Aleutians East Borough Code Section 50.10.060 provides that “[d]isposal of real property may be by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or such other method as the assembly may provide in the resolution authorizing the disposal.” Resolution 21-32 authorizing the Mayor to dispose of real property by negotiation is before the Assembly for consideration at the February 11, 2021 Regular Meeting. If Resolution 21-32 is approved, this Resolution, upon final approval by the Assembly, will authorize the Mayor to begin negotiations with the military for the Cold Bay School Short-Term sublease. A draft of the short-term sublease is attached. Please note, that Administration is in the process of determining the rental rate but are planning on including utilities, the cost to amend the sublease and other items in the rate.

The Borough has historically taken the position that in cases where the transfer of property is government to government, the disposal may be accomplished by resolution. It is also the Borough’s position, per the Code, that the transfer from government to government may be of less than fair market value.

### RECOMMENDATION

Administration recommends approval of Resolution 21-34 authorizing the Mayor to enter into a short-term sublease with the military for use of the Cold Bay School by negotiation at less than fair market value.





## **RESOLUTION 21-34**

### **A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO ENTER INTO A SHORT-TERM SUBLEASE WITH THE MILITARY FOR USE OF THE COLD BAY SCHOOL BY NEGOTIATION AT LESS THAN FAIR MARKET VALUE**

**WHEREAS**, the United States Airforce (military) is interested in entering into a short-term sublease with the Borough for the Cold Bay School to conduct a military exercise in the spring of 2021; and

**WHEREAS**, the Borough has entered into a Lease Agreement No. ADA-07842 as Lessee with the DOT&PF for the following described property, located on the Cold Bay Airport within the Seward Meridian, Township 57 South, Range 89 West, Section 36, in the Aleutians Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 10 consisting of 84,689.92 square feet of land, at the Cold Bay School; and

**WHEREAS**, the Borough owns the Cold Bay School located on the properties described above; and

**WHEREAS**, AEBMC Chapter 50.10 titled Real Property Acquisition and Disposal provides for the disposal of real property owned by the Borough; and

**WHEREAS**, pursuant to AEBMC Sect. 50.10.060, disposal of real property may be conducted, among other methods, by negotiation; and

**WHEREAS**, transfer of Borough property to another local government may be at less than the market value subject to Assembly approval per AEBMC Sec. 50.10.070; and

**WHEREAS**, on February 11, 2021, the Assembly approved Resolution 21-32 authorizing the Mayor to begin negotiations with the military for the Cold Bay School Short-Term sublease.; and

**WHEREAS**, the Assembly has determined that the lease of the property to the military is in the best interest of the Borough.

**NOW THEREFORE, BE IT RESOLVED**, the Mayor is authorized to negotiate and execute a Short-Term Sublease with the military for the Cold Bay School located on the Cold Bay Airport within the Seward Meridian, Township 57 South, Range 89 West, Section 36, in the Aleutians Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 10 consisting of 84,689.92 square feet of land by negotiation with the military at less than fair market value; and

**NOW THEREFORE, BE IT FURTHER RESOLVED**, the sublease is subject to the following minimum essential terms and conditions:

- (a) The sublease shall be subject to the covenants, provisions, conditions, and base terms of the Lease Agreement ADA-07842, “Base Lease” between the State of Alaska, Department of Transportation and Public Facilities and the Borough;
- (b) The term of this sublease is contingent on the Borough’s Base Lease extension with the State of Alaska;
- (c) The leased property shall be used by military for the purpose of a military exercise;
- (d) The sublease term will be determined during the negotiations with the military.
- (e) The sublease rents, fees, and charges will be determined during the negotiations.
- (f) The military shall be responsible for obtaining all necessary permits and approvals for its operations on the leased property;
- (g) The military shall, to the fullest extent of the law, indemnify, defend, and hold harmless both the Borough and the State of Alaska, their agents, elected officials, volunteers, and employees from and against any and all claims related to or arising out of military’s use of the leased property; and
- (h) The sublease shall include all provisions of Borough Code of Ordinances not in conflict with this ordinance; and any other provisions that the Borough Mayor determines to be in the public interest.

**PASSED AND ADOPTED** by the Aleutians East Borough on this 11<sup>th</sup> day of February, 2021.

---

Alvin D. Osterback, Mayor

ATTEST:

---

Tina Anderson, Clerk

## **DRAFT**

### **SHORT-TERM SUBLEASE AGREEMENT**

This Sublease Agreement (the “Sublease” as well as “Agreement”) is entered into and effective as of \_\_\_\_\_, 2021, between **UNITED STATES AIRFORCE** (hereinafter “Sublessee”), whose address is **ADDRESS HERE**, and the **ALEUTIANS EAST BOROUGH** (hereinafter “Sublessor”) (collectively the “Parties”), whose address is 3380 C Street, Suite 205 Anchorage, AK 99503.

This Agreement shall supersede any and all previous agreements either oral or written and is subject to the terms of the Prime Lease.

Sublessee understands that it expressly agrees to use the premises as-is where-is with flaws for the limited duration of this short-term Sublease.

#### **Recitals**

WHEREAS, the Sublessee will be conducting a military exercise, entitled Joint Exercise Northern Edge 2021, in Cold Bay, Alaska during the months of April and May 2021; and

WHEREAS, Sublessee intends to rent the entire premises as sole tenant during Joint Exercise Northern Edge 2021; and

WHEREAS, the Sublessee is interested in using the Cold Bay School structure as a staging area for the exercise; and

WHEREAS, the State of Alaska, Department of Transportation and Public Facilities (DOT&PF), as Lessor, entered into Lease Agreement No. ADA-07842 as shown in **EXHIBIT A** (hereinafter the “Prime Lease”) with the BOROUGH for the following described property, located near the Cold Bay Airport within the Seward Meridian, Township 57 South, Range 89 West, Section 36, in the Aleutians Islands Recording District, Third Judicial District, Alaska: Lot 1A, Block 10, consisting of 84,689.92 square feet of land, (known as the “Cold Bay School”); and

WHEREAS, this Agreement is subject to all of the terms and conditions of the BOROUGH’s Prime Lease, with DOT&PF; and

WHEREAS, Sublessee agrees to abide by all provisions and covenants of the Prime Lease; and

WHEREAS, ADOT&PF has consented to the sublease as shown in **EXHIBIT B**.

NOW, THEREFORE, in consideration of the premises provided herein, the rights and privileges and the mutual covenants and conditions hereinafter contained and other valuable consideration, the parties hereto agree, for themselves, their successors and assigns, as follows:



## **Terms and Conditions**

- 1. Premises.** Sublessee leases from Sublessor the following described property, hereinafter called the “Premises,” in the Aleutian Islands Recording District, Alaska:

The Cold Bay School, as described above and shown on **EXHIBIT C**

The rights granted under this Lease are subject to all exceptions, agreements, easements, rights-of-way, conditions, covenants, reservations, terms, conditions, and restrictions of record against the real property, all public access and other rights of the public under state, federal and common law.

- 2. Use of Premises.** This sublease is issued for the following authorized uses:

**Temporary** lodging for special events to support the community, which may include community and governmental events and airline emergency shelter.<sup>[AB1]</sup>

- 3. Term and Renewal.** The term for this Lease shall be for two (2) months, beginning April 1, 2021, and ending on May 31, 2021. Any renewal shall be separately negotiated.

- 4. Rent.**

Sublessee shall pay rent to Sublessor at a flat rate of \$\_\_\_\_\_ (\$\_\_\_\_\_ per month)<sup>[AB2]</sup>, due and payable up front on the date of full execution of this Lease.

- 5. Utilities and Operating Costs.** Utility fees, for those limited utilities available at the premises, have already been incorporated into the monthly rent fee. All costs for activities necessary for the operation of the Premises, temporary improvements thereon, and Sublessee’s business and other activities thereon shall be provided by Sublessee at Sublessee’s sole cost and expense<sup>[AB3]</sup>.

- 6. Acceptance of Premises.** Sublessee has inspected the Premises and Lessee accepts the same “AS WITH ALL FAULTS.” Sublessor makes no warranties, expressed or implied, concerning the title or condition of the Premises, including survey, access, utility availability, or suitability for use, including those uses authorized by this Sublease. Sublessor shall have no liability or obligation with respect to the condition, maintenance or use of the Premises or any improvements now existing or hereinafter placed on the Premises. Sublessee assumes all risks associate with or arising out of the Premises.

(a) SUBLESSEE EXPRESSLY ACKNOWLEDGES AND UNDERSTANDS THAT BUILDING SYSTEMS AND UTILITIES ARE UNTESTED, MAY NOT FUNCTION, AND MAY BE DANGEROUS. SUBLESSEE ASSUMES ALL ASSOCIATED RISKS.

(b) Sublessee agrees to clean and winterize facility to prevent future damage prior to termination of this Sublease.

**7. Indemnification**<sup>[AB4]</sup>.

(a) General. Sublessee shall, to the fullest extent permitted by law, defend, indemnify and save harmless both the Sublessor and the State of Alaska, their agents, elected officials, volunteers, and employees from and against any and all claims, demands and causes of action of any nature whatsoever, excepting gross negligence or willful misconduct of the Sublessor, rogue action, declared war, acts of God, acts of nature or any other cause and any expenses incident to defense of any by the Sublessor and the State of Alaska therefrom, for any injury to or death of persons or loss of or damage to property occurring on the Premises that is the result of the negligent or intentional acts of Sublessee, or in any manner arising out of Sublessee's use and occupation of the Premises or the condition thereof and is the result of the negligent or intentional acts of Sublessee, during the term of this Agreement

(b) Environmental.

(1) Review of Environmental Standards. Sublessee shall abide by, and shall cause its officers, employees, agents, licensees, servants, any contractors or subcontractors it employs, and its invitees, visitors, customers and guests to abide by, all applicable rules and regulations related to fire, safety, health and environmental protection.

(2) Permits. Sublessee shall prepare and submit any reports and apply for and procure all permits or authorizations required to operate the Premises in full compliance with any and all applicable or relevant federal, state, and local statutes or ordinances, rules and regulations, financial responsibility requirements, permit conditions, and orders related to safety and working conditions, transportation or disposal of Hazardous Substances, and environmental protection.

(3) Sublessee shall, at its sole cost and expense, develop and have in place an acceptable spill prevention and clean-up plan at the beginning of the Term and during the entire Term. Such plan shall include necessary and adequate equipment and supplies on site, appropriate personnel, and necessary and appropriate training. Copies of such plan shall be provided to Lessor, and, where required, be approved by applicable governmental authorities.

(4) Restoration. Sublessee shall take all steps necessary to adequately restore the Premises as a result of any environmental damage, including, but not limited to, such steps as may be required by applicable Environmental Law or valid order of a court or regulatory agency.

(5) Hazardous Substances. Sublessee shall transport and dispose of any Hazardous Substances in accordance with all applicable laws. For purposes of this Lease, the

term “Hazardous Substance” means any flammables, explosives, radioactive materials, crude or refined petroleum, pollutants, contaminants, or any hazardous, toxic, or dangerous waste, substance, or material, including asbestos, defined as such in (or for purposes of) the Comprehensive Environmental Response, Compensation, and Liability Act (42 U.S.C.A. Sec. 9601 et. seq.), any so-called “Superfund” or “Superlien” law, or any other Environmental Law, including, but not limited to, Alaska Statutes Title 46, Chapters .03, .08 and .09, as now or at any time hereafter in effect. For purposes of this Lease, the term “Environmental Law” means any Federal, state, or local laws, ordinances, codes, regulations, rules, orders, or decrees, relating to, or imposing liability or standards of conduct concerning the treatment, storage, use or disposal of any Hazardous Substances.

- (6) Indemnification: Hazardous Substances. Without limiting the duty to indemnify as provided in (a) above, Sublessee shall to the extent permitted by law save, protect, defend, indemnify and hold harmless Lessor and the State of Alaska from and against any and all demands, claims, causes of action (whether in the nature of an action for damages, indemnity, contribution, government cost recovery or otherwise), lawsuits, settlements, actions, damages, fines, penalties, judgements, costs and expenses (including without limitation costs of defense, settlement, and reasonable attorney’s fees), charges, forfeitures, liens, liabilities or losses of any nature and kind whatsoever, which arise during or after the Term of this Sublease from or in connection with the presence or suspected presence of Hazardous Substances in the soil, groundwater, or otherwise on, above or in the Premises, or otherwise generating from the Premises, or operations or activities thereon, or from Lessee (or its employees, affiliates, parents, agents, contractors, subcontractors, sublessees, guests, invitees, customers, or assigns, and their respective employees, agents, contractors, subcontractors, or subusers), or from any alleged or actual violation of an Environmental Law, provided the same arises out of or is related to Sublessee’s operations or use and occupation of the Premises or improvements located thereon. This indemnification includes, without limitation, costs incurred in connection with any investigation of site conditions or any clean-up, remedial, removal, or restoration work.
- (c) Survival of Indemnities. All of the foregoing indemnification, defense and hold harmless obligations in (a) and (b) above shall survive the expiration or early termination of this Sublease with respect to activities or actions that occurred prior to the expiration or early termination. In addition to the foregoing, Sublessee acknowledges and agrees that the foregoing indemnification, defense and hold harmless obligations in (a) and (b) above shall also apply with respect to the entire period prior to the Term of this Sublease during which Sublessee occupied or used all or a portion of the Premises.

## **8. Use, Occupancy and Care of the Leased Premises.**

- (a) At all times during the Term hereof, Sublessee shall, at Sublessee’s sole cost and expense:

- (i) clean the Premises so it is habitable for the Sublessee's use;
  - (ii) keep the Premises and improvements constructed thereon clean, safe and orderly;
  - (iii) keep fire watch;
  - (iv) conduct activities upon and generally maintain the Premises and improvements in such a manner and with such care that injury to persons and damage to property does not result therefrom;
  - (v) not use or permit any part of the Premises or improvements to be used for any unlawful or unauthorized purpose nor perform, permit or suffer any act or omission upon or about the Premises or improvements which would result in a nuisance or a violation of any applicable laws, ordinances or regulations or a breach of the terms or conditions of this Sublease;
  - (vi) comply with all local pandemic rules and restrictions.
- (b) Sublessee agrees that the following shall be additional conditions of this Lease, which Lessee shall faithfully maintain and perform, at Lessee's sole cost and expense:
- (i) Sublessee shall comply with all applicable state and federal laws and regulations pertaining to water quality in connection with any operations under this Sublease.
  - (ii) Sublessee shall, to Sublessor's satisfaction, remove, or otherwise dispose of all garbage, trash, litter, discarded equipment or parts, waste, materials, or other refuse resulting from Sublessee's operations.
  - (iii) Sublessee shall implement such site access controls as requested by Sublessor, or as otherwise necessary to protect the Premises.

**9. Maintenance and Repair.** Sublessor has no responsibility to maintain the Premises or improvements during the Term hereof.

- (i) Sublessee shall notify the Sublessor within 48 hours if and when damage is caused to the Premises.

**10. Fixtures and Improvements.** No improvements, grading, fill or construction may take place until Sublessee and Sublessor have obtained the State of Alaska's approval. [AB5]

Restorative repairs, as required for the sublessor's operations may be undertaken if preapproved.

**11. Surrender of Premises.** Sublessee on the last day of the Term, or upon earlier termination of this Sublease, shall remove all of its property from the premises and shall

peaceably and quietly leave and surrender the Premises in as good condition as on commencement of the Term, ordinary wear and tear excepted.

**12. Access.** Sublessor, Sublessor's agents, employees, officers, and designees shall have the right to enter the Premises at all reasonable times to inspect the same, to post "Notices of Non-Responsibility," and to preserve and protect the Premises as reasonably necessary.

**13. Liens.** Sublessee shall keep the Premises and any part thereof free from liens for labor or materials ordered or supplied upon the express or implied request of Sublessee. Should any such lien be recorded or should a lien be recorded by Sublessee, Sublessee shall forthwith and within ten (10) days of learning of such recording cause the same to be cancelled and discharged of record at Sublessee's sole cost and expense.

**14. Holding Over.** Sublessee shall not hold-over without a separately negotiated agreement.

**15. Insurance**<sup>[AB6]</sup>.

(i) Evidence of Insurance. Evidence of the insurance required under this Section 15 must be provided to Sublessor and the State of Alaska prior to the beginning of the Term. Such evidence shall be in a form and substance reasonably satisfactory to Sublessor, executed by the carrier's representative and issued to Sublessor, shall consist of a certificate of insurance or the policy declaration page with required endorsements attached thereto, and must provide a thirty (30) day prior notice of cancellation, nonrenewal or material change to Sublessor. Acceptance by Sublessor of deficient evidence does not constitute a waiver of this Sublease's requirements. All policies shall name Sublessor and the State of Alaska as an additional insured. The requirements for insurance coverages of the kinds and with the limits stated in this Section 17 shall not be construed as a representation that such insurance coverage is adequate or limits Sublessee's liability. It is specifically agreed between the parties hereto that it is not intended by any of the provisions of any part of this Sublease to create in the public or any member thereof a third party beneficiary hereunder, or to authorize anyone not a party to this Sublease to maintain a suit for personal injuries or property damage pursuant to the terms or provisions of this Sublease.

(ii) Insurance. Without limiting Sublessee's indemnity obligations under this Sublease, Sublessee shall purchase at its own cost and expense and maintain in full force and effect at all times during the Term, the following policies of insurance, with responsible insurance companies acceptable to Sublessor.

(1) Commercial General Liability. Such policy to include a combined single limit of not less than Two Million Dollars (\$2,000,000) per occurrence and Two Million Dollars (\$2,000,000) annual aggregate, which shall include, but not be limited to:

- Premises and Operations

- Independent Contractors
- Products/Completed Operations
- Owners and Contractors Protective
- Contractual (including coverage with respect to the indemnity requirements in this Lease)

This insurance shall protect against claims which may arise out of, or result from operations on or away from the Premises, whether such operations be conducted by Sublessee or by its contractors, subcontractors, or agent, or by anyone directly or indirectly employed by either of them, or by anyone for whose acts any of them may be liable; including, without limitation, customers, invitees, and guests of Sublessee.

This insurance shall be considered to be primary of any other insurance carried by Sublessor through self-insurance or otherwise. This insurance shall also contain a “cross liability” or “severability of interest” clause or endorsement. Sublessor shall be named as an additional insured.

(2) Comprehensive Automobile Liability Insurance. Such policy to cover all owned, hired, and non-owned vehicles with coverage limits not less than One Million Dollars (\$1,000,000) Combined Single Limit per occurrence and One Million Dollars (\$1,000,000) annual aggregate. Such insurance shall be considered to be primary of any other insurance carried by Sublessor through self-insurance or otherwise. This insurance shall also contain a “cross liability” or “severability of interest” clause or endorsement. Sublessor shall be named as an additional insured.

(3) Worker’s Compensation Insurance. Sublessee shall provide and maintain, for all employees of Sublessee engaged in work at the Premises, Worker’s Compensation Insurance as required by Alaska law. Sublessee shall also be responsible for Worker’s Compensation Insurance for any contractor or subcontractor who directly or indirectly provides services at the Premises or for Sublessee in conjunction with Sublessee’s operations or use of the Premises. This coverage must include statutory coverage and employer liability protection not less than One Million Dollars (\$1,000,000) per person, One Million Dollars (\$1,000,000) per occurrence. Where applicable, coverage for all federal acts (i.e., U.S.L.&H. and Jones Acts) must also be included. All Worker’s Compensation, U.S.L.&H. and Jones Act insurance policies shall waive rights of subrogation against Sublessor.

(c) Pollution Liability Insurance. Sublessee shall procure and maintain pollution liability coverage with combined single limits of not less than Two Million Dollars (\$2,000,000) per occurrence for any claim arising out of or related to any event or happening directly or indirectly caused by or resulting from the dispersal, discharge, escape, release, removal, or saturation of smoke, vapors, soot, fumes, acids, alkalis, toxic chemicals, liquids, gasses, contaminants, pollutants or Hazardous Substances into the atmosphere, or in, onto, upon, or into the surface or subsurface of soil, water or watercourses, objects, or any tangible or intangible matter, whether sudden or not, or with respect to any other violation of Environmental

Laws. Such insurance shall be considered to be primary of any other insurance carried by Sublessor through self-insurance or otherwise. This insurance shall also contain a “cross liability” or “severability of interest” clause or endorsement. Sublessor shall be named as an additional insured.

**16. Notices.** Any and all notices required or permitted under this Lease, unless otherwise specified in writing by the party whose address is changed, shall be given in person, by mail, or by facsimile, as follows:

**Lessor:** ALEUTIANS EAST BOROUGH  
Attn: Borough Administrator  
3380 C Street, Suite 205  
Anchorage, AK 99503  
(907) 274-7555 (phone)  
(907) 276-7569 (fax)

**Lessee:** UNITED STATES AIRFORCE (office/permanent contact)

UNITED STATES AIRFORCE (on-site contact)

If notice is given in person, such notice shall be deemed delivered upon personal delivery. If notice is given by facsimile, such notice shall be deemed delivered upon confirmation of transmittal. If notice is given by mail, such notice shall be deemed to have been delivered three (3) days following deposit in the U.S. mail, postage prepaid, certified mail, return receipt requested. Any party may change its notice address by giving notice to the other party as provided in this Section 19.

**17. Attorney’s Fees, Costs and Expenses.** In the event either party brings or commences legal proceedings to enforce any of the terms of this Sublease, the prevailing party in such action shall receive from the other, in every action commenced, a reasonable sum for attorney’s fees and costs to be fixed by the court in the same action.

**18. Rights and Remedies.** No right or remedy herein conferred upon or reserved to a party hereunder is intended to be exclusive of any other right or remedy, and such and every right and remedy shall be cumulative and in addition to any other right or remedy given hereunder, or now or hereafter existing at law or in equity.

**19. Assignment and Subletting.** Sublessee shall not delegate, sub-sublease, sublet, mortgage, pledge, assign or otherwise transfer its rights or obligations under this Sublease without the prior written consent of Sublessor, which consent may be withheld in Sublessor’s sole and absolute discretion, and any purported delegation, sublease,



mortgage, pledge, assignment or other transfer without such consent shall be null and void and of no force or effect.

**20. Waiver and Forbearance.** No waiver by a party hereto of any breach by the other party of any of its obligations, agreements or covenants hereunder shall be deemed to be a waiver of any subsequent breach of the same or any other covenant, agreement or obligation, nor shall any forbearance by a party to seek a remedy for any breach of the other party be deemed a waiver by the first party of its rights or remedies with respect to such breach.

**21. Successor in Interest.** This Sublease shall be binding upon and inure to the benefit of the respective heirs, successors and permitted assigns of the parties hereto.

**22. Applicable Law.** This Sublease Agreement shall be construed and enforced in accordance with the laws of the State of Alaska. Venue for any lawsuit shall be in the State of Alaska Superior Court, Third Judicial District at Anchorage. SUBLESSEE EXPRESSLY CONSENTS TO SUCH VENUE AND THE JURISDICTION OF SUCH COURT FOR THE ADJUDICATION OF DISPUTES UNDER THIS AGREEMENT.

**23. Authority.** Sublessee and Sublessee's signing representative covenants and acknowledges that it has the full, complete and absolute authority to enter into this Sublease; this Sublease has been duly authorized by its governing body; this Sublease is a binding and enforceable agreement of and against Sublessee; and the person executing the Sublease on Sublessee's behalf is duly and properly authorized to do so.

**24. No Partnership, Joint Venture Etc.** Nothing in this Sublease shall be intended or deemed to create a partnership, joint venture, association, or other similar relationship between the parties hereto.

**25. No Third Party Beneficiaries.** This Sublease does not create, and shall not be construed as creating, any rights enforceable by any person not a party to this Sublease.

**26. Severability.** If any provision of this Sublease or any application thereof shall be invalid, illegal or unenforceable, the remainder of this Sublease or any other application of such provision shall not be affected thereby.

**27. Headings.** Title, section and paragraph headings used in this Sublease are for the convenience and reference of the parties only and in no way define, limit, extend or describe the scope of this Sublease or the intent of any of the provisions hereof.

**28. Counterparts.** For the convenience of the parties hereto, this Sublease may be executed, including by facsimile signature, in one or more counterparts, so long as the counterparts in a set contain the signatures of all the parties to this Sublease.

**29. Partial Waiver of Sovereign Immunity.** Solely to the extent necessary to enforce this agreement, and for that purpose alone, Sublessee, the United States Airforce, waives

sovereign immunity and consents to be bound by Alaskan contracting law.

**30. Miscellaneous Provisions.**

- (a) This Sublease constitutes all of the agreements and conditions made between the parties. This Sublease may not be modified orally or in any manner other than by an agreement in writing signed by both parties or their respective successors in interest.
- (b) Each term and such provision of the Sublease shall be construed to be both a covenant and a condition of this Sublease.
- (c) Time is of the essence in this Sublease.

**IN WITNESS WHEREOF**, the undersigned have caused this Sublease to be executed effective as of the date and year hereinabove first written.

**SUBLESSEE:**

**UNITED STATES AIR FORCE**

By: \_\_\_\_\_

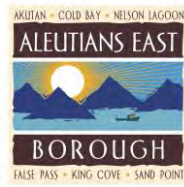
Its: \_\_\_\_\_

**SUBLESSOR:**

**ALEUTIANS EAST BOROUGH**

By: \_\_\_\_\_

Its: \_\_\_\_\_



## Agenda Statement

Date: February 4, 2021

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator

**Re: Resolution 21-35 Authorizing the Mayor to Negotiate and Execute a Contract with DOWL to Perform a Feasibility Study, 10% Conceptual Design, 35% Design and Construction Manager-General Contractor (GM-GC) Contractor Solicitation and Selection in an Amount Not to Exceed \$100,000**

Due to the COVID-19 Emergency and circumstances created by it, Cold Bay is now serving far greater passenger traffic than it has in recent memory. The existing Cold Bay Terminal was not designed to accommodate social distancing and all other measures that should be taken during a viral outbreak.

Due to the COVID-19 pandemic, Ravn Air Group declared bankruptcy. In response to this, Alaska Airlines began providing regularly scheduled service from Anchorage to Cold Bay triggering the need for TSA and Grant Aviation continued to provide regularly scheduled service to the smaller sites. The new Ravn has also began operating out of the terminal facility. This has made Cold Bay a primary transit hub and main connection to the state's centralized hospital and epidemiological infrastructure in Anchorage and the passenger counts have increased significantly.

The Borough is interested in expanding the facility to accommodate a hold room for passengers to increase additional space for social distancing. The Borough has contacted DOWL who is under contract with the Borough to provide professional engineering, project management and construction management services to assist the Borough in proactively addressing the issue. DOWL has submitted the attached scope of services and fee proposal to perform a Feasibility Study, 10% Conceptual Design, and 35% Design and Construction Manager-General Contractor (GMGC) Contractor Solicitation and Selection in an amount of \$96,946.00.

Borough Administration has reviewed the proposal and recommends entering into contract with DOWL with the understanding that the Borough will issue a phased approach on the Notice to Proceed (NTP) for the work. For instance, if the Assembly approves the Borough would issue a Notice to Proceed for Phase 1, which includes the feasibility study/10% concept design. Pending the results of the study the Borough would then issue the NTP for Phase 2, which includes

completing the 35%. Phase 3 – CM-GC Contractor Solicitation and Selection may or may not be authorized depending on if the Borough determines whether or not this project will be completed by Borough staff under a “force account” type arrangement, or if the Borough will choose to solicit for a construction general contractor. Phase 4 – AEB Construction Contract Coordination/Assistance, Misc. Un-scoped Services acts as a contingency fund for items that may not be included in the scope of the proposal. This would be based off time and materials and DOWL would only charge items to this after receiving approval from the Borough.

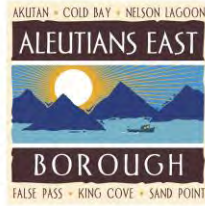
This proposal does not include a 65% design; signed construction drawings; CM-GC Contractor input during design and construction authorization and costs associated with permitting, which may include but not be limited to obtaining a Fire Marshal Permit and a State of Alaska Building Permit. These services, if needed, would be authorized under a separate scope of work.

Funds are available in the Cold Bay Airport Terminal Project Maintenance line item (account number E 20-500-209-603) and the Project Contingency line item (account number E 20-866-209-888). If it is determined that this project is feasible, the Assembly can appropriate Borough CARES Act funds for the costs outlined in this resolution and for construction costs.

#### **RECOMMENDATION**

---

Administration recommends approval of Resolution 21-35 Authorizing the Mayor to Negotiate and Execute a Contract with DOWL to Perform a Feasibility Study, 10% Conceptual Design, 35% Design and Construction Manager-General Contractor (GM-GC) Contractor Solicitation and Selection in an Amount Not to Exceed \$100,000.



## **Resolution 21-35**

### **A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH DOWL TO PERFORM A FEASIBILITY STUDY, 10% CONCEPTUAL DESIGN, 35% DESIGN AND CONSTRUCTION MANAGER-GENERAL CONTRACT (GM-GC) CONTRACTOR SOLICITATION AND SELECTION IN AN AMOUNT NOT TO EXCEED \$100,000**

**WHEREAS**, due to the COVID-19 Emergency and the circumstances created by it, Cold Bay is now serving far greater airline passenger traffic than it has in recent memory; and

**WHEREAS**, the existing Cold Bay Terminal was not designed to accommodate social distancing and all other measures that should be taken during a viral outbreak; and

**WHEREAS**, Alaska Airlines, TSA, Grant Aviation and the new Ravn are operating out of the Cold Bay Terminal which has increased passenger counts and has made Cold Bay a primary transit hub and main connection to the state's centralized hospital and epidemiological infrastructure in Anchorage; and

**WHEREAS**, the Borough is interested in expanding the facility to accommodate a hold room for passengers to increase additional space for social distancing; and

**WHEREAS**, the Borough has contacted DOWL who is under contract with the Borough to provide professional engineering, project management and construction management services to assist the Borough in proactively addressing the issue; and

**WHEREAS**, DOWL has submitted a scope of services and fee proposal to perform a feasibility study, a 10% conceptual design, a 35% design, construction manager-general contractor (GM-GC) contractor solicitation and selection and contingency work in an amount of \$94,946.00; and

**WHEREAS**, Borough Administration has reviewed the proposal and recommends entering into a contract with DOWL with the understanding that the Borough will issue a phased approach on the Notice to Proceed for the work; and

**WHEREAS**, this DOWL proposal does not include a 65% design; signed contract drawings; CM-GC contractor input during design and construction authorization and costs associated with permitting; and

**WHEREAS**, funds are available in accounts E 20-500-209-603 Cold Bay Terminal Project Maintenance, E 20-866-209-888 Project Contingency and E 20-401-000-724 AEB CARES Act Funds to pay for this work.

**NOW THEREFORE, BE IT RESOLVE**, the Aleutians East Borough Assembly authorizes the Borough Mayor to negotiate and execute a contract with DOWL to perform a feasibility study, 10% conceptual design, 35% design and construction manager-general contractor solicitation and selection in an amount not to exceed \$100,000.

**PASSED AND APPROVED** by the Aleutians East Borough on this day February 11, 2021.

---

**Alvin D. Osterback, Mayor**

**ATTEST:**

---

**Tina Anderson, Borough Clerk**



February 3, 2021

Ms. Anne Bailey  
Aleutians East Borough (AEB)  
3380 C Street, Suite 205  
Anchorage, AK 99503

**Subject: Cold Bay Airport Terminal Addition  
Feasibility Study, 10% Conceptual, and 35% Design and Construction  
Manager-General Contractor (CM-GC) Contractor Solicitation and Selection**

Dear Ms. Bailey:

Thank you for the opportunity for DOWL and our subconsultants, ECI, AMC Engineers (AMC), Estimations, and BBFM Engineers Inc. (BBFM) to assist the AEB with an addition to the Cold Bay Airport Terminal. We understand that the catalyst for this addition started with the COVID-19 pandemic and the following bankruptcy of Ravn, a staple air carrier that provided passenger air service to the region. Once Ravn services stopped, Alaska Airlines service to the region significantly changed the flight and passenger throughput of the Cold Bay Airport. Consequently, the Cold Bay Airport does not have the capacity for current operations and an addition is needed. During the feasibility phase of this project, our team will travel to Cold Bay to collect information needed for a multi-discipline feasibility study that will evaluate size, location, passenger capacity, building material options, and other details required to progress this project forward. This letter details our team, scope of services, schedule, assumptions, and budget for the project. Our team has capacity to begin this fast-paced project now and we are eager to get started.

## **TEAM**

The team for this project will include many familiar faces that have completed other successful AEB projects, including:

- Eric Voorhees, PE (DOWL) – Project manager and main point of contact with the AEB. Eric is responsible for coordinating with ECI, AMC, BBFM, and other entities to progress this project.
- Jason Swift, AIA, LEED AP (ECI) – Lead architect responsible for all architectural design, analysis, and features.
- Jay Lavoie (Estimations) - Jay responsible for providing professional cost estimating services.
- Ken Ratcliffe, PE, LC, LEED AP BD+C and Mark Langberg, PE, LEED AP, CPO (AMC) – Electrical and mechanical engineers responsible for design of those respective systems.
- Troy J. Feller, PE, SE (BBFM) – Lead structural engineer responsible for structural and foundation design of the addition.
- Bradley Doggett, PE, LEED AP (DOWL) – Lead civil engineer for civil site design of improvements.



## **SCOPE OF SERVICES**

### Phase 1 - Feasibility Study/10% Concept Design (lump sum)

During the feasibility study phase, our team will work with the AEB to determine their criteria for the addition, as well as constraints or other factors that could affect the project. AEB criteria and other design factors required for this phase of the project include:

- Total project budget
- Intended addition use/functionality
- Physical size
- Existing building limitations/constraints
- Two-concept options for the location of the addition
- Building code analysis
- Cost Estimate

Our team will evaluate three possible addition construction options that will be included in the feasibility report:

- Modular Construction – As recommended by the AEB
- “Stick-framed” - Existing building is stick-framed
- Prefabricated wall panels – Prefabricated wall panels could be considered a hybrid between modular and stick-framed construction and are worth investigating

### Phase 2 - 35% Design (lump sum)

Due to the condensed timeline of this entire project and the requirement for Assembly approval for DOWL’s services, DOWL chose to include scope and fees for preparation of a 35% design level submittal. If completion of the feasibility study progresses on or ahead of schedule, our team may be in a position to begin 35% design before the March 11, 2021 Assembly meeting and possibly expediting the project by several weeks.

Architectural scope includes providing a building code analysis, floor plan, reflected ceiling plan, furniture test layout, finish narrative, exterior elevations, and basis of design products.

Mechanical scope includes confirming the heating plant has sufficient capacity for an addition less than 1,000 square feet in size.

Electrical scope includes confirming the electrical system has sufficient capacity for an addition less than 1,000 square feet in size; determining branch circuit panel space for electrical systems in new addition; demolition plan development; and new electrical plan development including lights, receptacles, and special systems.

Structural scope includes providing basic foundation and framing plans including typical details and General Structural Notes that will list material specifications.

Site civil scope includes completing due diligence of site constraints, governing codes, and other project specific details and checks of the project. At 35%, our team will evaluate proposed improvements and make sure there are no obvious problems with the proposed addition and exterior conditions, such as drainage and site grading.

Cost Estimate includes a cost estimate of the proposed design.

The outcome of Phase 2 will become the basis of design for Construction Documents and Construction Administration task orders. 65% Design Development, Construction Documents, Permitting, Bidding, and Construction Administration are not currently included in the scope.

### Phase 3 - CM-GC Contractor Solicitation and Selection (lump sum)

**\*\*Phase 3 Note-1\*\*:** DOWL understands that during the initial phases of this project that the AEB will evaluate and determine whether or not this project will be completed by AEB staff under a “force account” type arrangement, or if the AEB will choose to solicit for a construction general contractor. Considerations for the AEB when evaluating this decision should include:

- **Cost** – A construction general contractor will, in most all cases, have a higher construction cost. This cost increase directly relates to their profit and the risk that is being transferred from the AEB to the contractor for successful completion of the project.
- **Schedule** – Depending on AEB personnel availability, AEB staff vs. a general contractor may have much different completion schedules.
- **Trade Expertise** – There are several core disciplines required for successful completion of this project. These disciplines include:
  - Earthwork/excavation/grading
  - Concrete forming, batching, pouring, and finishing
  - Transportation and setting modular unit or framing/prefabricated wall panel erection (depending on recommended option from feasibility study)
  - Drywall and painting
  - Electrical and mechanical system installation
  - Waterproof roofing membrane installation
  - Exterior Finishes (windows, doors, trim, siding, etc.)

Some of the trades listed above require licensed professionals to complete the work, such as mechanical and electrical improvements. Some trades may be able to be completed by experienced workers, such as roofing, but may have implications to product warranties if not completed by trained professionals. Some trades will require certain specialty equipment such as earthwork and concrete activities. All these factors should be considered when determining how the AEB wants to complete this project.

If the AEB chooses to engage a construction contractor to complete this work, and due to this project’s accelerated timeline, it is advantageous to engage a contractor during design. Rather than completing the design and engaging a contractor once the design is complete, using the alternative delivery method of CM-GC will offer the following benefits.

- Shorter overall duration since design progression and contractor selection can occur concurrently rather than in series.
- Contractor involved during design for input on cost effectiveness, constructability, and scheduling.
- Enhanced collaboration between the AEB, design team and contractor (i.e. best value).
- Contractor selection based on qualifications rather than low price (i.e. most qualified/best value rather than lowest cost).

**\*\*Phase 3 Note-2\*\*:** Phases 1 and 2 will determine design details (architectural, mechanical, electrical, etc.) that will affect contractor procurement/solicitation, so Phase 3 scope only includes scope to prepare the solicitation and does not include scope for design input based on Phase 1 and 2 services. Design scope and fees will be included in Phase 4 as needed and in coordination with the AEB.

Phase 4 – AEB Construction Contract Coordination/Assistance, Misc. Un-scoped Services (time and materials)

Due to this project being in its initial development stages and details of future phases are not completely known, there may be services not included in the scope of this proposal that are required to progress this project. These services could include miscellaneous coordination regarding the intended construction contracting method as well as possible revisions to the standard AEB construction contract that may not be suited for a CM-GC project. DOWL proposes establishing a \$8,000 time and materials contingency budget for this work. In coordination with the AEB, DOWL will only code charges to this contingency phase after approval from the AEB.

As the services described in this proposal progress, DOWL will work with the AEB to refine and negotiate next phases of the project so this project can move along uninterrupted. Though not included in this proposal, future phases and milestones will include:

- 65% design drawings (DOWL services)
- Signed construction drawings (DOWL services)
- CM-GC Contractor input during design (Construction Contractor services)
- CM-GC Contractor construction authorization (Construction Contractor services)

**ASSUMPTIONS**

The following assumptions were used to develop this scope of services and fee proposal:

- Permitting is not included and will be scoped in future phases on the project.
- The building addition will be heated with hydronic finetubes (baseboard heat).
- No domestic plumbing is needed.
- The building addition will have no mechanical ventilation and only natural ventilation (operable windows).
- Any new controls will be by LONG.
- Hazardous material assessments/coordination is not included. Hazardous material assessment to be provided by the AEB.
- Structural bracing upgrades based on correspondence with Federal Aviation Administration (FAA) is not included.

**Deliverables**

The following deliverables will be prepared and submitted to the AEB a part of the services of this proposal.

- Phase 1
  - Feasibility Study Report including 10% concept design sketches
- Phase 2
  - 35% Design Plans (no specifications)
- Phase 3
  - CM-GC Contractor Solicitation Documents

- Recommendation to the AEB for a CM-GC contractor
- Phase 4
  - None identified at this time.

## **SCHEDULE**

Based on DOWL's understanding of this project, below is our proposed schedule.

- February 11, 2021 AEB Assembly Meeting
  - *NTP for DOWL for the services included in this proposal.*
- Mid-February 2021 ECI complete site visit to Cold Bay
  - *Note, site visit may occur during 35% design phase.*
- March 11, 2021 AEB Assembly Meeting
- Mid-March 2021 Feasibility study and 10% Concept Design Complete  
DOWL issues CM-GC contractor solicitation
- April 8, 2021 AEB Assembly Meeting
  - *NTP for DOWL proposal for 65%, signed construction drawings, and construction oversight.*
  - *NTP for CM-GC Contractor*
- Mid-April 2021 35% Design Complete
- Mid-May 2021 65% Design Complete
- May 13, 2021 AEB Assembly Meeting
- Early June 2021 Signed Construction Drawings Complete
- June 10, 2021 AEB Assembly Meeting
  - *NTP for construction to CM-GC contractor*
- July 8, 2021 AEB Assembly Meeting
- August 1, 2021 Contractor mobilizes to Cold Bay to begin work.
- August 12, 2021 AEB Assembly Meeting
- September 9, 2021 AEB Assembly Meeting
- September 15, 2021 All concrete work complete
- October 14, 2021 AEB Assembly Meeting
- November 11, 2021 AEB Assembly Meeting
- December 9, 2021 AEB Assembly Meeting
- December 31, 2021 Project Complete and CARES Act funding deadline

Ms. Anne Bailey  
Aleutians East Borough  
February 3, 2021  
Page 6 of 6

## FEES

Below is a summary of DOWL's proposed costs to complete the work detailed above.

Phase 1 - Feasibility Study & 10% Concept Design	\$33,370
Phase 2 - 35% Design	\$36,216
Phase 3 - CM-GC Solicitation and Selection	\$19,360
Phase 4 - Construction Contract Assistance & Misc. Unscoped Services	\$ 8,000
<b>Total</b>	<b>\$96,946</b>

Thank you again for the opportunity to propose on this work. We are excited to help you with this project and improvements the Cold Bay Airport Terminal. Please contact me at 907-562-2000 or [evoorhees@dowl.com](mailto:evoorhees@dowl.com) with any questions or comments.

Regards,  
DOWL



Eric Voorhees, PE  
Project Manager

Unless noted here otherwise, by signing below this proposal is accepted, and DOWL is authorized to proceed with the work described in this letter.

\_\_\_\_\_  
Anne Bailey  
Aleutians East Borough

\_\_\_\_\_  
Date

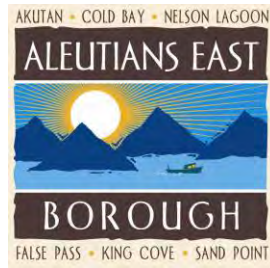
Attachment(s): None

# OLD BUSINESS

NONE

# New Business





To: Mayor Osterback and Assembly  
From: Tina Anderson, Clerk  
Date: February 5, 2021  
Re: 2021 Calendar Year Advisory Appointments

---

There shall be one advisory for each of the communities in the Borough that are without an Assembly member residing in its respective community. The term is one year beginning on January 1<sup>st</sup> of each year, however, the request for letters of interest went out too late for the January meeting.

The communities of Cold Bay, False Pass, and Nelson Lagoon do not have an Assembly Member. A posting was sent to those communities requesting letters of interest for the advisory seat in their community.

The Borough received letters of interest from the following people, to be considered:

COLD BAY  
Dailey Schaack

FALSE PASS  
Tom Hoblet

NELSON LAGOON  
Samantha McNeley

## Tina Anderson

---

**From:** Dailey Schaack <dailey.schaack@gmail.com>  
**Sent:** Friday, January 29, 2021 3:13 PM  
**To:** Tina Anderson  
**Subject:** Advisory board member for Cold Bay

[External Email]

To Aleutian East borough I would like to serve another year on the borough assembly as advisory member for Cold Bay. I really like serving my community and working with the Mayor and the board. Thank you for considering me.

Sincerely,

Dailey Schaack

P.O. Box 24

Cold Bay, AK 99571

## Tina Anderson

---

**From:** Samantha Mcneley  
**Sent:** Tuesday, January 12, 2021 1:32 PM  
**To:** Tina Anderson  
**Subject:** Certification  
**Attachments:** Scan 000079.pdf

Good afternoon Tina,  
Here is my certification of posting and also my email of interest as staying on the board. Let me know if you have any questions.  
Thank you!  
-Sam

Good afternoon,  
To the Mayor and the Assembly. I would like to express my interest in staying on as Nelson Lagoon's advisory seat member. I appreciate your consideration.  
Thank you,  
Samantha McNeley

## Tina Anderson

---

**From:** Nikki Hoblet <mayor@falsepass.net>  
**Sent:** Wednesday, February 03, 2021 3:24 PM  
**To:** Tina Anderson  
**Subject:** AEB Assembly

**[External Email]**

Good afternoon Tina,

The City of False Pass respectfully submits Tom Hoblet's name for an advisory seat on the AEB assembly.

Thank you,  
Nikki Hoblet

# REPORTS AND UPDATES



**To:** Honorable Mayor Osterback and AEB Assembly  
**From:** Anne Bailey, Borough Administrator  
**Subject:** Assembly Report  
**Date:** February 3, 2021

## CARES Act Funding Update

### Summary of Funding

The Aleutians East Borough has received the \$3,723,853.74 in CARES Act funds from the State of Alaska. As of January 31, 2021, the Borough has expended \$2,684,696.97 in CARES Act funds, which leaves a balance of \$1,039,156.77 to be spent. \$279,612.40 of these funds are appropriated to complete existing appropriations and \$759,544.37 are available for reappropriation. An overview of CARES Act funds expenditures through January 31, 2021 can be found below:

### **Borough CARES Act Funding Program Allocations**

Borough CARES Act Expenditures	Funding Appropriated	Funding Spent	Funding Remaining
EAES Program	\$1,207,026.00	(\$467,964.46)	\$739,061.54
Non-Profit & Civic Organization Program	\$102,971.83	(\$100,000.00)	\$2,971.83
Cold Bay Community Center Conversion	\$400,000.00	(\$288,768.04)	\$111,231.96
PPE and Cleaning Supplies	\$25,000.00	(\$23,364.75)	\$1,635.25
Payroll	\$188,000.00	(\$185,536.22)	\$2,463.78
Legal Fees	\$90,000.00	(\$71,550.80)	\$18,449.20
Telephone	\$2,748.15	(\$2,748.15)	\$0.00
AML	\$2,500.00	(\$2,500.00)	\$0.00
KSDP	\$70,237.31	(\$70,237.31)	\$0.00
Election	\$3,242.70	(\$3,242.70)	\$0.00
Southwest Governments	\$3,029.10	(\$3,029.10)	\$0.00
Air Purification Systems – SP and KC	\$100,000.00	(\$82,489.00)	\$17,511.00
Postponement or Revision of Projects	\$350,204.50	(\$321,690.63)	\$28,513.87
EAT	\$152,894.14	(\$152,894.14)	\$0.00

Food Distribution Program	\$1,000,000.00	(\$887,481.20)	\$112,518.80
Telework Reimbursement Program	\$9,000.00	(\$7,429.36)	\$1,570.64
Air Purification – FP and Akutan	\$13,000.00	(\$10,999.50)	\$2,000.50
Cold Bay Benches	\$4,000.00	(\$2,771.60)	\$1,228.40
TOTAL	\$3,723,853.74	(\$2,684,696.97)	\$1,039,156.77

Appropriated to complete existing appropriations \$261,163.20

Funds available for reappropriation \$759,544.37

Administration is looking into different options to expend the remaining funds which includes but is not limited to expanding the Cold Bay Terminal; Round 2 of the Emergency Assistance and Economic Stimulus Grant; Round 2 of the Non-Profit & Civic Organization Program and other items. A recommendation to spend the remaining funds will be provided to the Assembly at a later date.

### Other COVID-19 Related Items

- The Borough hosts meetings with the Borough community leaders, Eastern Aleutian Tribes, and our school district to touch base on what is occurring during this unprecedented time.
- The Borough is also attending Alaska Municipal League Meetings, State of Alaska Emergency Manager's briefings, ECHO's, Alaska Municipal Managers Association Meetings, Fishery discussions and others.
- Administration extended the COVID-19 Aleutians East Borough Employee Policy. The policy went into effect on February 1, 2021 through March 31, 2021.

### Cold Bay Terminal

- TSA Security Requirements:
  - The new cores and locks were installed on January 27, 2021 and a key audit system was initiated.
- Administration has begun looking at ways to better accommodate the airline carriers, TSA, and passengers in the facility.

### King Cove Road Update

- 9<sup>th</sup> Circuit Appeal:

The King Cove Group has appealed the District Court Decision. The State of Alaska has also appealed this case and is working closely with us on this appeal. The Opening Brief was filed on November 23, 2020. The opponents filed their Answering Brief on January 15, 2021 and the Court has just sent an order extending the filing deadlines for the Department of Justice, State of Alaska, and our group until March 8, 2021. Following that, the Court will schedule an oral argument later in 2021, most likely in summer.



**Other Items**

- Strategic Planning: Met with PGS, the Mayor and staff to finalize the Strategic Planning documents for the Assembly's review and learn how to use the new software program.
- I have continuously attended AML, State of Alaska Emergency Operations Meetings, Local Government and vaccine ECHO's and many other meetings throughout the month.
- I have also been working on COVID-19 related projects; short-term lease with the military for use of the Cold Bay School for a military exercise: working on airline amendments and agreements, the aquatic lease with the Charlotte, on the Cold Bay Clinic, determining ways to expand the Cold Bay Terminal and have been continuously conducting day to day operations.

If you have any questions, comments or concerns please contact me at (907) 317-1498 or [abailey@aeboro.org](mailto:abailey@aeboro.org).

To: The Honorable Mayor Osterback, AEB Assembly  
From: Mary Tesche, Assistant Administrator  
Subject: Assembly Report  
Date: February 5<sup>th</sup>, 2021

---



## Strategic Plan Update

Cold Bay Clinic – Anne and I met with the City of Cold Bay Administrator on January 28<sup>th</sup> to discuss possible solutions for the clinic project. There are a few scenarios to consider and most will require additional expertise and financial resources. Discussions on a final solution are ongoing.

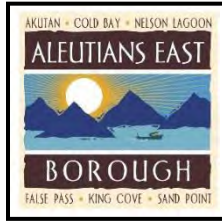
2021-2022 Strategic Planning – Meetings with staff on the upcoming strategic planning chart were conducted last month. The outcome of those meetings has been presented via resolution at the February 11 Assembly meeting. I have several new tasks on the upcoming plan which I will report on to the Assembly in the coming months. I will be assisting staff with the new online strategic planning portal that has been set up for us by PGS.

## Other Items & Announcements

- The Cold Bay Terminal exterior seating is expected to arrive in Cold Bay this week. The Terminal concessions RFP is completed will be publicly posted, subject to approval of Resolution 21-31 at the February 11 Assembly meeting.
- I am working with Emil, Hugh, and Anne on several items related to the Akutan operation including purchasing new fueling equipment, and maintenance items at the Akutan hangar.
- I continue to attend meetings related to the COVID-19 emergency including meetings held by the State of Alaska and AEB, and AML legislative update meetings.
- I continue to assist Anne with daily operations as requested.



Please contact me at [mtesche@aeboro.org](mailto:mtesche@aeboro.org) with any questions or comments.



To: Honorable Mayor Alvin Osterback and Aleutians East Borough Assembly  
From: Laura Tanis, AEB Communications Director  
Through: Anne Bailey, AEB Administrator  
Subject: Communications Director's Report to the Assembly  
Date: February 5, 2021

## **In the Loop:**

A couple of *In the Loop* newsletters have been sent out regarding the Borough's hazard mitigation planning process. This information was also posted to the Borough website and on Facebook. The HMP will help the Borough and AEB communities in making decisions to prepare for natural hazards. Your feedback is an important part of the process. So if you haven't already responded to the survey, please consider participating. Those that complete the survey and provide their names, will be entered into a drawing for a \$50 Amazon gift card. The deadline is February 12<sup>th</sup>. Here's a [link to the survey](#).

A story about the Borough's food distribution program was also included in last month's newsletter. The article included information and quotes from staff members, volunteers and community leaders who helped to distribute the meat boxes and gift cards provided to household members within the Borough over the holidays.

## **Fish News:**

On Jan. 26<sup>th</sup>, information went out in Fish News written by AEB Natural Resources Director Ernie Weiss regarding a special meeting held by the Alaska Board of Fisheries. The special meeting discussed the rescheduling of meetings for the upcoming meeting cycle due to COVID-19 concerns.

## **Strategic Plan – Marine Highway Narrative:**

I've been continuing work on additional edits for the discussion paper and online petition language regarding the marine highway narrative section (Government & Policy Advocacy) of the Strategic Plan. Both focus on the importance of the Alaska Marine Highway System and

### 2021 Hazard Awareness and Mitigation Survey Questions

This survey is an opportunity for you to share your opinions and participate in the hazard mitigation planning process. The information that you provide will help us better understand your concerns for hazards and risks, which could lead to mitigation projects that will help reduce those risks and the impacts of future hazard events. The hazard mitigation process is not complete without your feedback. All individual responses are strictly confidential and will be used for mitigation planning purposes only.

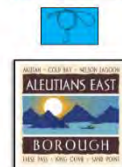
This survey is being conducted by LeMay Engineering & Consulting, Inc. If you have any questions, feel free to contact at [alemay@lemayengineering.com](mailto:alemay@lemayengineering.com).

\* Required

1. In which community do you live? \*

- ☐ Akutan
- ☐ Cold Bay
- ☐ False Pass
- ☐ King Cove
- ☐ Sand Point
- ☐ Nelson Lagoon

### In the Loop



#### Aleutians East Borough's Food Distribution Program Provides a Much-needed Boost during the Holidays



Borough staff members and volunteers pick up meat boxes at the city dock warehouse.

With COVID-19 cases on the rise over the holidays, many people modified their 2020 celebration plans last month. For some, that meant making do with less. The seafood industry as a whole was hit hard by restaurant closures, social distancing protocols and the need for safety measures as a result of the pandemic. Hunger down mandates also had economic ripple effects throughout the region as well as across the state. In addition, commercial fishermen struggled with lower prices for salmon.

"If you look at salmon alone, we're at

In the Loop newsletter Published by the Aleutians East Borough Jan. 27, 2021 Page 1

why it's important to prevent further reductions in service. It includes information about service cuts during the past few years as well as the Governor's proposed 2022 budget for AMHS operations. The [proposed summer schedule](#) was released on January 25<sup>th</sup>. It has five runs to the Aleutians May through September. Our objective is to engage in extensive outreach efforts throughout Alaska so we can have as many people sign it as possible to preserve the service we have, and hopefully restore additional service in the future.

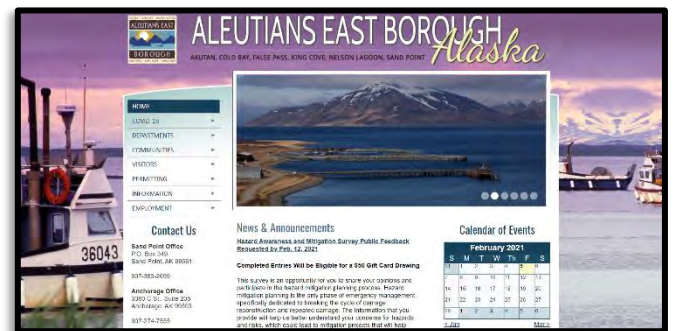


### **Strategic Plan – PR and Marketing Improvement Plan:**

I'm in the process of writing a RFP to solicit quotes from website designers regarding design updates for the Borough website to improve navigation and modernize the website. This is section 6.4 of the Borough's Strategic Plan.

### **Miscellaneous items:**

- Continuing work on the PCE white paper;
- Updates to the website and Facebook page;
- Weekly/bi-weekly meetings regarding COVID-19.



#### **Board of Fish Decides to Double Up on Meetings for Next Year**

The Alaska Board of Fisheries held a Special Meeting Monday January 23<sup>rd</sup>, 2021 to discuss rescheduling of meetings for the 2020/2021 Board of Fish meeting cycle due to COVID-19 pandemic concerns. The Board decided to postpone the 2020/2021 meetings of the Board until 2021/2022. The Board also voted to keep the 2021/2022 meeting schedule as currently scheduled, essentially a plan to hold 2 meeting cycles during one year.

##### **Board actions:**

- Postpone 2020/2021 meetings until during 2021/2022, dates to be announced
- Keep the current schedule of meetings for the 2021/2022 cycle
- Move forward with a board-generated proposal to extend several expiring sunset dates
- Forward the current call for proposals for April 9<sup>th</sup>, 2021 until May 10<sup>th</sup>, 2021
- Use agenda change request criteria to vet any new proposals for the 2020/2021 cycle

In a [memo](#) prepared by Executive Director Glenn Haight, the Department of Fish & Game had recommended the Board to move all future cycles forward one year, but the Board decided to double up on meetings next year to get back on schedule. In order to accomplish the ambitious scheduling of 2 cycle years in one year, the Department will need increased funding from the Legislature.

The Board of Fish will meet March 8<sup>th</sup> via web conference to address several expiring sunset dates of fishery management plans through a board-generated proposal. At the March 8<sup>th</sup> meeting, the Board will attempt to reschedule this year's meetings for next year.

- Statewide Shellfish March 5-10, 2021 TBD
- Prince William Sound Finfish and Shellfish March 40-April 5, 2021 TBD
- Southeast and Yakutat Finfish & Shellfish April 17-29, 2021 TBD

### **Meetings Attended:**

SOA Emergency Managers Meeting: teleconference  
Jan. 20, 2021

AEB Strategic Planning – PR/Marketing: Google Meet  
Jan. 22, 2021

SOA Emergency Managers Meeting: teleconference  
Jan. 27, 2021

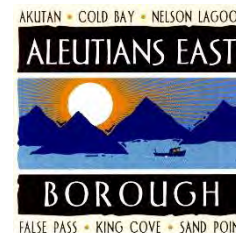
AFISH: Feb. 3, 2021 Zoom

SOA Emergency Managers Meeting teleconference  
Feb. 3, 2021

SOA ECHO – COVID-19 Vaccine Zoom  
Feb. 4, 2021

As always, I'm happy to help get the word out about events/issues going on in your community. Please feel free to contact me and let me know how I can help.

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly  
From: Ernie Weiss, Natural Resources Director  
Subj: Report to the Assembly  
Date: February 5, 2021



### **Alaska Board of Fisheries**

As noticed in the [January 26 AEB Fish News](#), the Board of Fish has postponed meetings from the 2020/2021 meeting cycle until sometime during the 2021/2022 cycle without interruption, essentially doubling up on meetings next year. The board will meet again March 8<sup>th</sup> to schedule the postponed meetings including the Statewide Crab meeting. The 2021/2022 cycle includes the Pacific cod meeting in October and the Area M Salmon meeting in February 2022. The current [2021/2022 Call for Proposals](#) deadline has been extended until May 10<sup>th</sup>. In contrast, the Board of Game moved all meeting cycles forward one year. (SW Alaska game proposals to be heard [January of 2022](#)) Both boards agree that in-person meetings are a critical part of the Board public process.

Assuming that COVID-19 protocols will allow for in-person meetings come this fall, 2021/2022 is expected to be a very busy, very critical Board cycle for our region. The Natural Resources Department is in the process of reaching out to our local Fish & Game Advisory Committees to support their leadership going into this consequential cycle. All hands on deck.

### **North Pacific Fishery Management Council**

The February agenda is linked [here](#). The AP & SSC met this week and the Council started today. Potential final actions this meeting: Standardized Bycatch Reporting, and BSAI Pcod CP LLP Endorsements. Of interest, the Community Engagement Committee [recommendations](#).

Scheduled for the April meeting: final actions on Small Sablefish Release and BSAI Crab PSC, also salmon genetic presentations. June is set to be an important meeting: BSAI Pacific cod Trawl CV LAPP, BSAI Pcod small boat access discussion paper, and the trawl EM report.

### **International Pacific Halibut Commission**

The IPHC held the Annual Meeting virtually January 25-29, 2021 and set Pacific halibut mortality limits for 2021. Total constant exploitable yield (TCEY) in pounds since 2017 shown in the table. Season dates will be March 6 through December 7. The 2022 annual meeting will be held next January in Seattle.

IPHC area	2017	2018	2019	2020	2021
2A	1,470,000	1,320,000	1,650,000	1,650,000	1,650,000
2B	8,320,000	7,000,000	6,830,000	6,830,000	7,000,000
2C	7,040,000	6,340,000	6,340,000	5,850,000	5,800,000
3A	12,960,000	12,540,000	13,500,000	12,200,000	14,000,000
3B	3,980,000	3,270,000	2,900,000	3,120,000	3,120,000
4A	1,800,000	1,740,000	1,940,000	1,750,000	2,050,000
4B	1,340,000	1,280,000	1,450,000	1,310,000	1,400,000
4CDE	3,840,000	3,620,000	4,000,000	3,900,000	3,980,000
total	40,740,000	37,210,000	38,610,000	36,600,000	39,000,000

### **Alaska Marine Highway**

The AMHS Summer schedule teleconference is February 8. We plan to attend and the AEB submitted public [comment](#) supporting the [proposed schedule](#). I also plan to attend the ferry system discussion during the Southeast Conference Summit next week. Representative Stutes' [HB 63](#) would rename and restructure the Alaska Marine Transportation *Advisory Board* as the Operations Board.

Tustumena updates:

- Federally funded upgrade project underway at Seward shipyard.
- Enters annual overhaul at Ketchikan shipyard February 8.
- Scheduled return to service April 15, 2021.
- Design process ongoing for further federal funded upgrade project next winter.
- 'Design work continues on the Tustumena Replacement Vessel...to be complete in approximately one year'.



## **Strategic Plan Tasks**

I am working to complete the following tasks per the 2020 Strategic plan:

- Limited entry white paper – [completed task](#).
- State-water options white paper – expected completion by 2/28/21.

Legislative info [akleg.gov](http://akleg.gov) 32<sup>nd</sup> Legislature filed bills of interest:

HB 63 AMH Operations Board	Stutes
HB 64 Regional Fishery Development Associations	Stutes
HB 28 CFEC vessel registration	Stutes
HB 65 Boards of Fish & Game Confirmation	Stutes
HB 26 Conflict of Interest Boards F&G	Stutes
SB 44 Personal Use fishing priority	Kawasaki
SB 33 Seafood product development tax credit	Stevens
HB41/SB64 Shellfish projects	Ortiz/Stevens

[POTUS Executive Order on Climate Crisis](#)

[All Biden EOs](#)

Congressman Huffman (D-CA) MSA Reauthorization [discussion draft](#)

### **Recent meetings attended**

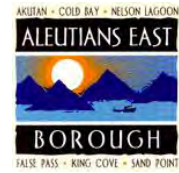
Crab Plan Team	Adobe Connect	Jan 11-14
NPFMC Community Engagement Committee	Adobe Connect	Jan 12
Joint Boards of Fish & Game	webconference	Jan 19
AEB Strategic Planning	Google Meet	Jan 20
Alaska Board of Game Work Session	webconference	Jan 21
NPFMC Ecosystem Committee	Adobe Connect	Jan 26
Redistricting Board	webconference	Jan 26
NPFMC Legislative Committee	Adobe Connect	Jan 29
North Pacific Fishery Management Council	Adobe Connect	Feb 1-12

### **Upcoming meetings/planning to attend**

AMHS Summer Schedule	teleconference	Feb 8
Southeast Conference Mid-Session Summit	Zoom	Feb 9-11
Anchorage Fish & Game Advisory Committee	Zoom	Feb 9
Alaska Marine Policy Call	Zoom	Feb 17
AK Salmon Fishermen: opportunity, transition	Nat. Fisherman webinar	Feb 18
Alaska Fishing Communities	Zoom	Feb 19
Alaska Redistricting Board	webcast	Feb TBA
Board of Fish	webcast	March 8
Board of Game	webcast	March 18

Please call if you have any questions or concerns.

To: Honorable Mayor Osterback, Aleutians East Borough Assembly  
From: Charlotte Levy, Natural Resources Assistant Director  
Re: Report to the Assembly  
Date: February 11th, 2021



### **Electronic Monitoring - WGOA2/EFP:**

- The regular preseason meeting was held on January 21st to discuss changes to the program, previous issues, best practices, etc. The meeting was well attended, the powerpoint presentation can be viewed here. Additionally, the project team rolled out the new eLog system, and provided step-by-step [YouTube training for how to use eLog](#), in addition to supplement guides we sent out.
- Fishing is expected to begin February 5th, and we will start reviewing A season data shortly after, however we expect low number of trips since only a few vessels will be participating.

### **AFSC Cod Tagging Project:**

- The remaining funds for the cod tagging project were awarded in full. AEB/AFSC are now in preparations for field work which is scheduled to occur March 19-24, 2021 out of Sand Point. Per AFSC COVID-19 protocols, there will be a 14 day Shelter-in-Place requirement in Sand Point for all participants of field work.
- The AEB will be responsible for the cost and contracting of a vessel charter, for up to 10 days not exceeding \$45,000 as well as the cost for my time and travel to assist with field work.
- AEB NRD and Administration developed a Vessel Charter RFP that will be used to select a vessel. Due to the very short timeline and nature of work, the RFP will be posted for a 7-day window on February 5th, 2021.

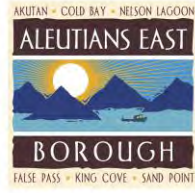
### **Mariculture:**

- We are currently awaiting a response from DNR. The AEB Assembly approved the DNR Aquatic Farm lease at the December meeting. I am working with AEB Administration to fulfill insurance/bond requirements, which will finalize the lease upon submission to DNR.
- Resuming preparations for field work: prepping portable compressor, compiling sampling instructions, updating the risk management plan, gear lists, etc.

### **NGA Fishermen's Data Portal:**

- The portal project is tracking along well. We rolled out the data portal during the Trawl EM meeting and received good feedback from the fleet. We expect to see initial trial data as WGOA fishermen start to make 620 pollock deliveries.





**To: Honorable Mayor Osterback and AEB Assembly**  
**From: Emil Mobeck, Maintenance Director**  
**Subject: Assembly Report**  
**Date: 2/11/2021**

### **Ongoing Maintenance Projects**

Finished and finally completed the Cold Bay Terminal Locks for TSA with Kurt. Repairing boilers, getting pumps ready for False Pass, and Akutan pump replacement. Keeping up on work orders with the school district.

### **Strategic Plan Update**

N/A right now

### **Other Borough Related Items**

Akutan hanger locks and furnaces, Akutan Fuel trailer, Cold Bay terminal addition, False pass door hardware, Akutan door hardware, boiler problems, water leaks, snow removal,

### **Upcoming Projects**

King Cove school repairs for this Summer, and King Cove office repaint and seal.

If you have any questions, comments or concerns please contact me at (907) 383-2699 or [emobeck@aeboro.org](mailto:emobeck@aeboro.org).

# Assembly Comments

# Public Comments

# Date & Location of Next Meeting

# Adjournment