



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

Date: Thursday, February 10, 2022  
Time: Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:  
King Cove AEB Office Akutan City Office  
Nelson Lagoon Corp. Cold Bay City Office/Library  
False Pass City Office Anchorage AEB Office, 3380 C Street  
Sand Point AEB Office

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest

PLATTING BOARD AGENDA

5. Resolution 22-05, Approving ASLS 2018-24 Bear Lake Survey
6. Adjourn

ASSEMBLY MEETING AGENDA

7. Minutes
  - January 13, 2022
8. Financial Reports
  - December 2021 Financials
9. Investment Report
  - APCM December 2021 Investment Report
10. Consent Agenda
  - Resolution 22-09, Approving the State of Alaska Final Easement and Survey for ADL 228613

11. Public Hearing
12. Ordinances
  - Introduction Ordinance 22-09, Authorizing the Mayor to negotiate and execute a sublease within Cold Bay Terminal for air transportation services.
13. Resolutions
  - Resolution 22-30, Relating to disposal of surplus, obsolete or unneeded supplies
14. Old Business
15. New Business
  - SWAMC Presentation by SWAMC President Gronholdt
16. Reports and Updates
17. Assembly Comments
18. Public Comments
19. Next Meeting Date
  - March 10, 2022
20. Adjournment