



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

Date: Thursday, March 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: *March 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. Conflict of Interest.
5. Minutes.
  - February 11, 2021 Assembly Meeting Minutes.
6. Financial Reports.
  - January Financials.
  - January Investment Report.
7. Consent Agenda
  - Resolution 21-36, in Support of the Reappointment of John Jensen to the NPFMC.
  - Resolution 21-37, in Support of the Reappointment of Andy Mezirow to the NPFMC.
  - Resolution 21-41, participation in the FY22 Community Assistance Program.
  - Emergency Ordinance 21-10, Declaration of Disaster and Authorization of Telephonic Quorum.

8. Ordinances
  - Public Hearing Ordinance 21-09, authorizing the Mayor to negotiate and execute a sublease within Cold Bay Terminal for air transportations services.
9. Resolutions.
  - Resolution 21-38, authorizing the mayor to purchase a tractor to maintain the King Cove Access Road in an amount not to exceed \$80,000.
  - Resolution 21-39, authorizing the mayor to purchase a transfueler for the helicopter operation in Akutan in an amount not to exceed \$60,000.
  - Resolution 21-40, authorizing the mayor to negotiate and execute a two-year helicopter services agreement with Maritime Helicopters, Inc. to provide helicopter services between airport on Akun and the community of Akutan, not to exceed \$920,000 per year.
10. Old Business. *None*
11. New Business
  - Quarter 4 Strategic Plan Update.
12. Reports and Updates.
13. Assembly Comments.
14. Public Comments. (*to be e-mailed to [ltanis@aeboro.org](mailto:ltanis@aeboro.org)* ).
15. Next Meeting Date.
16. Adjournment.