



Agenda
Special Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, May 28, 2020
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 THE Public Hearing can be e-mailed to ltanis@aeboro.org, Subject: *May Special Assembly Meeting*, to be read at the appropriate time during the meeting.

SPECIAL ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Conflict of Interest.
4. Public Comments on Agenda Items.
5. Public Hearings.
 - Public Hearing Ordinance 20-09, adopting the operating and capital budget for the Aleutians East Borough Fiscal Year 2021.
6. Ordinances.
 - Introduction Ordinance 20-11, authorizing the mayor to negotiate and execute a sublease within the Cold Bay Terminal for air transportation services – Alaska Airlines.
7. Resolutions.
 - Resolution 20-64, authorizing the mayor to appropriate the FY21 Permanent Fund Earnings to Designated Projects.
 - Resolution 20-65, Assembly approving a plat of Hoodoo Fishing Lodge Airstrip, a re-subdivision of Interim Conveyance 167.

- Resolution 20-66, Assembly accepting Coronavirus Relief Funds in the amount of \$3,723,853.74 for costs that are for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19), from the Alaska Dept. of Commerce, Community and Economic Development.

8. Old Business.

- City of Sand Point Anchorage Airport Interdiction Team Officer.

9. Next Meeting Date.

10. Adjournment.