



RESOLUTION 20-23

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY RELATING TO THE DISPOSAL OF REAL PROPERTY – AUTHORIZES A SUBLEASE OF A PORTION OF THE TERMINAL BUILDING AND ADJACENT APRON TO AIRLINE ENTITIES

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 insure 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 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, the Borough owns the Terminal Building located on the property described above; and

WHEREAS, the Borough desires to sublease a portion of the Terminal Building and adjacent apron to airline entities; and

WHEREAS, the disposal of real property must be authorized by ordinance; and

WHEREAS, the method of disposal 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;

WHEREAS, administration recommends the method of disposal for the sublease be done via negotiations with airline entities.

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

Section 1. The Borough Assembly finds and declares that the Borough should sublease a portion of the Terminal Building and adjacent apron to airline entities.

Section 2. The Borough Assembly authorizes the disposal of the real property (i.e. sublease) to be conducted by negotiation with the airlines.

PASSED AND ADOPTED by the Aleutians East Borough on this 10th day of October, 2019.



Alvin D. Osterback, Mayor

ATTEST:



Tina Anderson, Clerk