



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Tuesday, January 20, 2015

Time/Location: Workshop: 1:30 p.m. Meeting: 3:00 p.m. - By teleconference in each community location below:

King Cove AEB office	False Pass city office
Sand Point – AEB office	Akutan city office
Nelson Lagoon Corp. office	Cold Bay city office - library
AEB Anchorage office (3380 C St)	

ASSEMBLY MEETING AGENDA

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place immediately after the adoption of the agenda. Additional public comments can be made at the end of the meeting.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Approval of Advisory Appointments.
5. Minutes
 - November 17, 2014 Minutes
 - January 8, 2015 Minutes
6. Financial Reports
 - Financial Reports, November, December, 2014
 - Investment Reports, November, December, 2014
7. Consent Agenda
 - Resolution 15-14, adopting an alternative allocation method for the FY15 Shared Fisheries Business Tax Program for FMA 2.
 - Resolution 15-15, adopting an alternative allocation method for the FY15 Shared Fisheries Business Tax Program for FMA 3.
8. Resolutions
 - RESOLUTION 15-16, A RESOLUTION OF THE ASSEMBLY OF THE ALEUTIANS EAST BOROUGH, ALASKA, AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION REFUNDING BOND OF THE BOROUGH, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FOUR

HUNDRED THOUSAND DOLLARS (\$2,400,000), TO REFUND CERTAIN PRINCIPAL INSTALLMENTS OF AN OUTSTANDING GENERAL OBLIGATION BOND OF THE BOROUGH; AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN ACCORDANCE THEREWITH; AND PLEDGING THE FULL FAITH AND CREDIT OF THE BOROUGH TO THE PAYMENT THEREOF.

9. Old Business
 - KSDP, Aleutian Peninsula Broadcasting - \$2,000 donation request.
10. New Business
 - AEB Capital Projects - Legislative Priority List.
11. Reports and Updates
12. Assembly Comments
13. Public Comments
14. Next Meeting Date and Time
15. Adjournment