



Agenda

Assembly Special Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, January 8, 2015

Time/Location: 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.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Resolution 15-12, a Resolution, of the Aleutians East Borough Assembly authorizing the Borough Mayor to enter into a purchase/sale agreement with Cruz Marine, LLC for the used hovercraft vessel named Sunax, including spare parts and tools in the amount of \$4,500,000.
5. Resolution 15-13, a Resolution of the Aleutians East Borough Assembly opposing the nomination of the Aleutian Islands National Marine Sanctuary.
6. Approval of Letter of Support for Sam Cotten as ADFG Commissioner.
7. Next Meeting Date and Time.
8. Adjournment