

## Agenda

## **Assembly Special Meeting**

(packet available on website www.aleutianseast.org)

**Date:** Thursday, March 20, 2014

**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. Cold Bay city office - library

office

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 14-16, a Resolution of the Aleutians East Borough Assembly contributing \$2,225,000 to the Cold Bay Airport Apron and Taxiway Construction Project.
- 5. Authorization to enter into an agreement with Kvichak Marine Industries, Inc. to assist the Borough in selling the hovercraft, Suna-X.
- 8. Next Meeting Date and Time
- 9. Adjournment