

CALL TO ORDER

Mayor Mack called the Regular Assembly meeting to order at the Anchorage office and by teleconference on May 11, 2017 at 3:00 p.m.

ROLL CALL

Mayor Stanley Mack	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Absent-Excused
Alvin D. Osterback	Present
Ken McHugh	Present
Paul Gronholdt	Present
Brenda Wilson	Present-Excused

Advisory Members:

Chris Emrich, False Pass	Present
Angela Simpson, Cold Bay	Present
Justine Gundersen, Nelson Lagoon	Absent-Excused

A quorum was present.

Staff Present:

Roxann Newman, Finance Director
Tina Anderson, Clerk
Anne Bailey, Administrator
Laura Tanis, Communications Director
Ernie Weiss, Resource Director
Charlotte Levy, Administrative Assistant

Adoption of the Agenda:

MOTION

Paul moved to approve the agenda with the addition below and second by Ken. Hearing no objections, agenda is APPROVED.

- Agenda addition: New Business, City of Sand Point Funding Request.

Community Roll Call and Public Comments on Agenda Items:

The communities of False Pass, King Cove, Sand Point, Akutan, Cold Bay and the Anchorage office were participating by teleconference.

City of Sand Point Mayor, Glen Gardner, said Pen Air owner, Danny Seybert, met with the City Council to discuss recertification of the Sand Point Airport. He said there are costs to recertify the runway and the building on leased state land needs to be repaired. He

requested \$100,000 to move forward with the building project to help recertify the runway, which will allow the new Saab 2000 airplane to land on the runway. The Saab 2000 efficiency will decrease the price of airline tickets and travel time. This will benefit the communities of Sand Point, King Cove, Cold Bay, False Pass and Nelson Lagoon. He added that the Saab 2000 will provide better availability service in our communities.

Minutes, April 20, 2017 Assembly Meeting Minutes:

MOTION

Alvin moved to approve April 20, 2017 Minutes and second by Ken. Hearing no objection, **MOTION PASSED.**

Financial Report, April:

MOTION

Carol moved to approve the April Financial Report and second by Chris B.

Paul asked if there will be funds left under Administration at end of fiscal year. Anne answered yes.

Paul said last meeting we discussed accounts receivable for helicopter operation in Akutan. He asked if we have been able to collect funds on those outstanding accounts. Anne said the accounts outstanding was from the beginning of the project and the biggest entity that owed has since caught up.

ROLL CALL

Chris B.-yes, Paul-yes, Ken-yes, Carol-yes, Alvin-yes. Advisory: Angela-yes, Chris E.-yes. **MOTION PASSED.**

CONSENT AGENDA

- Resolution 17-22, Assembly in support of continued salmon fishery management by the State of Alaska in state-waters and in three traditional net fishing areas.
- Resolution 17-23, Assembly in support of the continuation of the Essential Air Service Program.
- Resolution 17-24, Assembly in support of extending the M/V Kennicott's trip to Kodiak out to the Aleutian Chain while the Tustumena ferry undergoes repairs.

MOTION

Paul moved to approve the Consent Agenda and second by Carol.

DISCUSSION

Paul said the Assembly had a good discussion on all of the resolutions at the workshop.

ROLL CALL

Carol-yes, Paul-yes, Ken-yes, Chris-yes, Alvin-yes. Advisory: Chris E.-yes, Angela-yes.
MOTION PASSED.

PUBLIC HEARING

Ordinance 17-05, adopting the operating and capital budget for FY18:

MOTION

Ken moved to approve Ordinance 17-05 and second by Chris B.

Mayor Mack opened for Public Hearing. Hearing none, Public Hearing closed.

DISCUSSION

Chris asked about the School District funding request above the budgeted amount. Mayor Mack recommended approving the budget as it is presented, once state passes their budget, we can do an increase at mid-year if additional funding is necessary.

Paul commented that the Assembly has two options. One option is to approve the budget as is, or not pass the budget now. He supports passing and then a mid-year amendment if necessary, depending what the state legislature does.

Paul asked, if the Sand Point \$100,000 request is approved under New Business, will it affect the new budget. Anne said the permanent fund-project contingency fund has funds available, if approved. Since \$100,000, it can be approved administratively.

ROLL CALL

Alvin-yes, Chris B.-yes, Ken-yes, Paul-yes, Carol-yes. Advisory: Angela-yes, Chris E.-yes.
MOTION PASSED.

NEW BUSINESS

Donation Requests:

MOTION

Alvin moved to approve the recommended donations below and second by Ken.

Administrator Recommendations. All donations to be taken out of the new FY18 budget unless noted FY17:

QTT Culture Camp	\$3,500
Sand Point Teen Center	\$2,000
Sand Point Silver Salmon Derby	\$900
King Cove Fire Rescue	\$2,500 (FY17 budget)
QTT graveyard clean-up	\$200
QTT fall cleanup	\$200
Cold Bay Salmon Derby fund raiser	\$2,000

Sand Point community clean-up	\$200 (FY17 budget)
False Pass Tribe Halibut Derby	<u>\$2,000</u>
Total:	\$13,500

ROLL CALL

Chris B.-abstain, Carol-yes, Ken-yes, Paul-yes, Alvin-yes. Advisory: Chris E.-yes, Angela-yes. MOTION PASSED.

New Administrator Contract Approval:

MOTION

Paul moved to approve the Administrator contract for Anne Bailey and second by Ken.

Paul said the Assembly discussed the contract in the workshop. Contract says, works at the pleasure of the mayor and there is a severance clause. He felt Anne will do a great job. He requested more information about the death clause in the contract at the next meeting, but supports approval.

ROLL CALL

Ken-yes, Alvin-yes, Chris B.-yes, Carol-yes, Paul-yes. Advisory: Chris E., Angela-yes. MOTION PASSED.

Discussion of Planning Session:

Paul said there has been a lot of discussion by Assembly and Administration and other communities to have a facilitated planning session. He supports a planning session in the month of December and recommends inviting all communities, tribes, native corporations, school district, health entities, and any entity involved within the AEB. He suggested sending out a notice to other entities so they can plan. Mayor Mack supports doing planning sessions to get a sense of where AEB is going and what projects need to be completed and where do we see our communities in the future.

Chris B. suggested inviting the transportation and communications entities in AEB. We have questions on transportation and communications and to also hear what they may have planned in the future for our region. Mayor Mack noted that this will be a public meeting, open to the public.

MOTION

Paul moved that AEB staff schedule a facilitated planning session in Anchorage in December for 2 or 3 days. Second by Carol.

FURTHER DISCUSSION

Alvin said one thing that will be brought up at planning session is the projects we have completed, the projects that funds are dedicated to, and outstanding projects. He suggested having a whiteboard with graphs showing each community and how much money spent on

projects and a timeframe year by year. Some people have misconceptions of where money is being spent and why. He felt a visual would be very helpful.

Paul suggested the first day be filled with presentations from financial people, Akutan transportation link, King Cove/Cold Bay road project, Cold Bay airport, boat harbor projects.

Mayor Mack said if anyone has anything else to add, send it to the Administrator.

ROLL CALL

Carol-yes, Chris B.-yes, Paul-yes, Alvin-yes, Ken-yes. Advisory: Angela-yes, Chris E.-yes.
MOTION PASSED.

City of Sand Point \$100,000 Request:

MOTION

Paul moved to direct the Administrator to designate \$100,000 to City of Sand Point to upgrade airport building for recertification of airport. Second by Alvin.

DISCUSSION

Paul said during the workshop there was a good presentation by City of Sand Point, Mayor Glen Gardner. He added that transportation is important to all our communities.

ROLL CALL

Alvin-yes, Carol-yes, Ken-yes, Chris B.-yes, Paul-yes. Advisory: Angela-yes, Chris E.-yes.
MOTION PASSED.

REPORTS AND UPDATES In packet.

ASSEMBLY COMMENTS

Carol requested the Administration review the pay scale for the AEB long term employees that have worked for AEB 20-25 years. She feels they are important and should be compensated for that.

Paul requested the Assembly to stay informed during Anne's transition to Administrator and for the filling of the position of Assistant Administrator. Anne said she is hiring Alaska Executive Search to assist in the process of hiring for a new Assistant Administrator. They will advertise the position, review applications and provide the top two-three applicants for interview. Alvin suggested an emphasis be placed on AEB hire, if qualified applicants apply. Anne answered yes, there will be a local preference and also within AEB employees, which is in the AEB Employee Handbook.

PUBLIC COMMENTS

City of Sand Point Mayor, Glen Gardner, thanked the Assembly for support of the funding request and will submit future requests in a timely manner.

City of King Cove Mayor, Henry Mack, voiced his support for improving the Sand Point Airport, which will improve all travel in the region.


NEXT MEETING:
Thursday, August 10, 2017.

ADJOURNMENT

Paul moved to adjourn. Hearing no more the meeting adjourned at 3:37 p.m.



Mayor



Clerk

9/22/17

Date