



Agenda  
Assembly Meeting  
(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

Date: Thursday, October 10, 2019  
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:  
King Cove AEB office Akutan -city office  
Nelson Lagoon Corp. Cold Bay City Office/ Community Center  
False Pass-city office Anchorage office – 3380 C St.  
Sand Point AEB office

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. The meeting will also be broadcast on KSDP Public Radio. Additional public comments can be made at the end of the meeting.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Conflict of Interest.
4. Community Roll Call and Public Comment on Agenda Items.
5. Minutes.
  - September 12, 2019 Assembly Meeting Minutes.
6. Financial Reports.
  - September Financial Reports.
  - August, Investment Reports.
7. Consent Agenda.
  - Resolution 20-23, a resolution of the Assembly relating to the disposal of real property – authorizes a sublease of a portion of the terminal building and adjacent apron, to airline entities.
  - Resolution 20-24 authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of False Pass for the False Pass Harbor House project.

- Resolution 20-27, Assembly authorizing the Mayor to request a meeting with Ravn Air Group to discuss the airline service in the Aleutians.
- Resolution 20-28, Assembly authorizing the Mayor to issue a corrected deed of easement to the City of Akutan for the Akutan raw water transmission line project.
- Resolution 20-29, Assembly supporting a full application to the NOAA Saltonstall-Kennedy Grant for the project, “overcoming barriers to develop new and underutilized fisheries: Growing and live-transporting wild urchins”.

8. Ordinances.

- Introduction Ordinance 20-03, authorizing the Mayor to negotiate and execute a sublease within, the Cold Bay Terminal, for the air transportation services –Ravn.
- Introduction Ordinance 20-04, authorizing the Mayor to negotiate and execute a sublease within, the Cold Bay Terminal, for the air transportation services - Grant Aviation.

9. Resolutions.

- Resolution 20-25, Assembly authorizing the Mayor to dispose of certain surplus property located in King Cove, Alaska to the City of King Cove at less than fair market value.
- Resolution 20-26, a resolution of the Assembly supporting a progressive graduated statewide income tax as part of a sustainable budget for the State of Alaska.

10. New Business.

- Appointment of Student Advisory Representative.

11. Reports and Updates.

12. Assembly Comments.

13. Public Comments.

14. Next Meeting Date.

15. Adjournment.