



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

Date: Thursday, October 11, 2018  
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. Community Roll Call and Public Comment on Agenda Items.
4. Minutes.
  - September 13, 2018 Assembly Meeting Minutes.
7. Financial Reports.
  - September Financial Reports.
  - August, Investment Report.
8. Consent Agenda.
9. Public Hearing Ordinances.
  - Public Hearing Ordinance 19-03, amending the operating and capital budget for the Aleutians East Borough Fiscal year 2019.
  - Public Hearing Ordinance 19-04, amending the operating and capital budget for the Aleutians East Borough Fiscal Year 2018 (FINAL).
10. Ordinances.

11. Resolutions.
  - Resolution 19-16, Authorizing the Mayor to Negotiate and Execute a Contract with Bering Industrial Contractors Inc. for the Deferred Maintenance Mechanical and Testing and Balancing Work at the Sand Point School in an Amount Not to Exceed \$139,063.
  - Resolution 19-17, Authorizing the Mayor to Negotiate and Execute a Contract with LONG for the Deferred Maintenance Control Work at the Sand Point School in an Amount Not to Exceed \$56,387.
  - Resolution 19-18 relating to disposal of surplus, obsolete, or unneeded supplies.
  - Resolution 19-19 Supporting the City of Akutan's Request to include the Akutan Harbor Road Project in the State of Alaska's Statewide Transportation Improvement Program.
  - Resolution 19-20, authorizing the Mayor or designee to negotiate and execute a Dock Management Agreement with the Nelson Lagoon Village Council.
  - Resolution 19-21, Authorizing the Mayor to Negotiate and Execute a Contract with Wired AK LLC for the Deferred Maintenance Electrical Work at the Sand Point School in an Amount Not to Exceed \$47,605.00.
12. Old Business.
13. New Business.
14. Reports and Updates.
15. Assembly Comments.
16. Public Comments.
17. Next Meeting Date.
18. Adjournment.