



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Saturday, September 26, 2015

Time/Location: Workshop: 9:00 a.m. Meeting: 3:00 p.m. Akutan City office-conference room.

And by teleconference in each community location below:

Sand Point – AEB office

King Cove-AEB office

False Pass City office

AEB Anchorage office (3380 C St)

Cold Bay City office - library

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. Additional public comments can be made at the end of the meeting.

ASSEMBLY WORKSHOP ONLY

1. Akutan Projects – Presentation by Tuna Scanlan, City of Akutan Administrator.

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
 - August 13, 2015 Minutes.
5. Financial Reports
 - Financial Reports, August, 2015.
 - Investment Report, August, 2015.
6. Resolutions
 - Resolution 16-05, a resolution of the Aleutians East Borough Assembly selecting and promoting capital projects for the health, safety and welfare of its residents.
7. Ordinances
 - Introduction Ordinance 16-02 an ordinance amending the operating and capital budget for the Aleutians East Borough Fiscal Year 2016 by appropriating an additional \$200,000

from the General Fund, Fund Balance to the School District contribution. *(moved to consider at next meeting and set for public hearing).*

8. Public Hearing
 - Public Hearing Ordinance 16-01, FY15 (FINAL) Budget Amendment.
9. Old Business
 - Mayoral veto of amendment to delete Fund 20-\$725,000 revenues/expenditures on Ordinance 15-02, FY16 budget. *(Requires two-thirds vote of the Assembly to override a veto).*
10. New Business
 - Approval of contract for the Akutan harbor floats.
 - Resolution 16-06, a resolution authorizing the Mayor to negotiate and execute a contract with Pacific Pile & Marine, LP for the Akutan Harbor Floats System in an amount not to exceed \$2,832,000.00.
 - Cold Bay School and Teacher Housing.
11. Reports and Updates
12. Assembly Comments
13. Public Comments
14. Next Meeting Date and Time
15. Adjournment