

Agenda

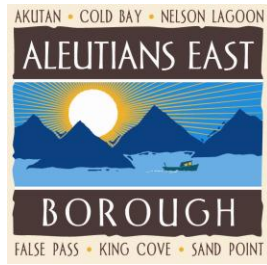
Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: April 23, 2012
Time: Workshop: 3:00 p.m. Meeting: 7:00 p.m.
Location: Aleutians East Borough office in Sand Point and teleconference locations below:
King Cove -AEB office Cold Bay- city library
Nelson Lagoon -Corp.office False Pass- city office
Akutan- city office Anchorage-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. Additional public comments can be made at the end of the meeting.

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
 - March 21, 2012
5. Financial Reports
 - Financial Reports
 - March 2012
 - Investment Reports
 - March 2012
6. Ordinances
 - Introduction Ordinance 12-05, Adopting the Operating and Capital Budget for FY2013.
7. Old Business
 - *Tabled*-City of Sand Point, Robert E. Galovin Small Boat Harbor Funding Request.
 - Contract Approval with Brechan Enterprises- Sand Pt. School loop/rear parking paving project.
8. New Business
 - Preliminary Discussion of Contract for HoverLink (Akutan – Akun Hovercraft Operations)
 - Approval of Akutan Harbor Drilling Contracts:
 - Contract Approval with URS and Shannon & Wilson in the amount of \$105,000.
 - Contract Approval with Denali Drilling in the amount of \$125,000 for the geotechnical drilling in Akutan Harbor
 - Appointment of New Administrator, Rick Gifford.
9. Reports and Updates



10. Assembly Comments
11. Public Comments
12. Next Meeting Date and Time
13. Adjournment