



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, December 12, 2013

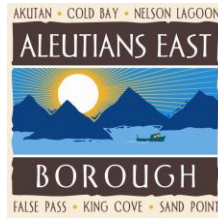
Time/Location: Meeting: 3:00 p.m. - Millennium Hotel, Redington Room 3, 4800 Spenard Rd, Anc. and by teleconference in each community location below:

King Cove AEB office	False Pass city office
Sand Point – AEB office	Akutan city office
Nelson Lagoon Corp. office	Cold Bay city office - library

ASSEMBLY MEETING AGENDA

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
 - November 6, 2013 Minutes
5. Financial Reports
 - Financial Reports, November, 2013.
 - Investment Reports, November, 2013
6. Consent Agenda:
 - Resolution 14-11, Adopting an alternative allocation method for the FY14 Shared Fisheries Business Tax Program for FMA 2.
 - Resolution 14-12, Adopting an alternative allocation method for the FY14 Shared Fisheries Business Tax Program for FMA 3.
 - Resolution 14-13, Approving the Fee & Penalty Schedule for the AEB Land Use Permits.
 - Introduction Ordinance 14-03, Amending AEB Code Title 1, General Provisions.
 - Introduction Ordinance 14-04, Amending AEB Code Title 2, Administration.
 - Introduction Ordinance 14-05, Amending AEB Code Title 40, Planning, Platting and Land Use.
 - Introduction Ordinance 14-06, Amending AEB Code Title 45, Powers and Functions.
7. Old Business
8. New Business
 - Approval of Maritime Helicopters Contract.
9. Reports and Updates



10. Assembly Comments
11. Public Comments
12. Executive Session: Appeal of KRI, Inc., regarding its Claim for Equitable Adjustment which is before the Armed Services Board of Contract Appeals. The purpose of the executive session is to discuss litigation tactics and strategies in the above referenced case which arises out of the False Pass Harbor Project.
13. Next Meeting Date and Time
14. Adjournment