

SPECIAL ASSEMBLY MEETING (material available on website: <u>www.aleutianseast.org</u>)

Date: June 29, 2012

Time: 9:00 a.m.

Location: By Teleconference in the locations below: King Cove AEB office Sand Point – AEB office Nelson Lagoon Corp.office False Pass city office Akutan city office Cold Bay city office - library Anchorage – 3380 C Street

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.

AGENDA ITEMS

- 1. Roll Call & Establishment of Quorum
- 2. Adoption of the Agenda.
- 3. Community Roll Call and Public Comment on Agenda Items.
- 4. New Business:
 - Insurance proposed coverage comparison/approval of contract.
- 5. Old Business:
 - Contract for HoverLink (Akutan Akun Hovercraft Operations) Tabled at last meeting.
- 6. Next Meeting Date & Location.
- 7. Adjournment.