

ASSEMBLY MEETING

(material available on website: www.aleutianseast.org)

Date: October 4, 2012

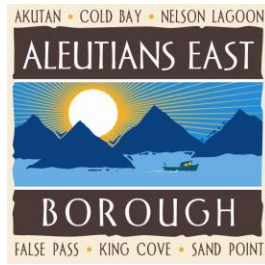
Time: Workshop: 1:00 p.m.
Meeting: 3:00 p.m.

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	Anchorage office
Cold Bay-city 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.

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
 - August 28, 2012
5. Financial Reports
 - Financial Reports
 - August, 2012
 - Investment Report
 - August, 2012
6. Consent Agenda
 - Resolution 13-07, Amending the Transportation Improvement Plan of the Borough to include the Sand Point Harbor Project, allocating \$2,000,000 from the 2007 Capital Projects Fund.
 - Resolution 13-08, Requesting DOT/PF, design and construct the ferry boat discretionary project entitled: Cold Bay Dock Rehabilitation Project.
 - Resolution 13-09, Assembly acknowledges that the planned improvements to Cold Bay Lot 13, Block 1 conveyed to Ray Koso satisfy the requirements of the purchase and sale agreement executed between the parties, and the provisions of AEB Ordinance 95-4.
 - Resolution 13-10, the Assembly supporting the conveyance of certain gravel and dredge material to the City of Akutan.
 - Introduction Ordinance 13-03, Amending the FY12 budget (final).
7. Public Hearings
 - Public Hearing Ordinance 13-01, Authorizing the sale of Lot 56, Townsite of King Cove, AK, under AEB 50.10.070 Disposal of Real Property.
 - Public Hearing Ordinance 13-02, Amending the FY13 budget.



8. Resolutions
9. Ordinances
10. Old Business
 - Akutan airport, marine link & harbor updates.
11. New Business
12. Reports and Updates
13. Assembly Comments
14. Public Comments
15. Next Meeting Date and Time
16. Adjournment