



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, February 13, 2025

Time: **NO Workshop** **MEETING: 2:00 P.M.**

Location: By videoconference in each designated community location below:

King Cove AEB Office

Sand Point AEB Office

Cold Bay City Office

Akutan City Office

Nelson Lagoon Corp.

Anchorage AEB Office, 3380 C Street

False Pass City 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 after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Minutes
 - January 09, 2025 Assembly Meeting Minutes
6. Financials
 - Finance Director's Report – Informational Only
 - December 2024 Financials
7. Investment Report
 - APCM December 2024 Investment Report
8. Consent Agenda
9. Public Hearings
 - Ordinance 25-02, amending Title 6, Chapter 6.04, Section 6.04.042 of the Aleutians East Borough Code of Ordinances

- Ordinance 25-03, amending Title 6, Chapter 6.04, Section 6.04.041 of the Aleutians East Borough Code of Ordinances

10. Ordinances

11. Resolutions

- Resolution 25-35, Authorizing the Payment of \$3,293,110.48 to the Army Corps of Engineers for the second ten percent (2nd 10%) of the Akutan Harbor Construction Project
- Resolution 25-36, Authorizing the Appropriation of \$706,889.52 from the Borough's Alaska Municipal League Investment Pool AEB COE Contribution .3 Portfolio to the Alaska Municipal League Investment Pool AEB Sand Point School .12 Portfolio
- Resolution 25-37, Authorizing the Mayor to Negotiate and Execute a Change Order with Western Marine Construction, Inc for the Sand Point New Harbor A-Float Project in an amount not to exceed \$774,600 increasing the Contract Amount to \$8,629,600
- Resolution 25-38, of the Aleutians East Borough Assembly Selecting and Promoting FY 2026 Capital Projects for the Health, Safety, and Welfare of Its Residents
- Resolution 25-39, Requesting the State of Alaska to Increase the Base Student Allocation for Public Schools
- Resolution 25-40, Authorizing the Mayor to Negotiate and Execute a Contract with Western Marine Construction, Inc for the Cold Bay Dock Allision Repairs Project in an amount not to exceed \$609,000
- Resolution 25-41, Supporting the full funding (\$7,134,658) for the State of Alaska Harbor Facility Grant Program in the FY 2026 State Capital Budget

12. Old Business

13. New Business

14. Reports and Updates

15. Assembly Comments

16. Public Comments

17. Next Meeting Date

- March 13, 2025

18. Adjournment

***All materials pertaining to this meeting are available on the Aleutians East Borough website.**