



Agenda

Special Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, May 22, 2025

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

Location: By videoconference in each designated community location below:

King Cove AEB Office
Cold Bay City Office
Nelson Lagoon Corp.
False Pass City Office

Sand Point AEB Office
Akutan City Office
Anchorage AEB Office, 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 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
 - May 8, 2025 Assembly Meeting Minutes
6. Financials
 - April 2025 Financials
7. Investment Report
 - APCM April 2025 Investment Report
8. Consent Agenda
9. Public Hearings
 - Ordinance 25-04, Adopting the Operating and Capital Budget for Fiscal Year 2026

10. Ordinances
11. Resolutions
 - Resolution 25-57, Authorizing the Mayor to appropriate the FY26 Permanent Fund Earnings to cover a portion of the FY26 budget deficit
 - Resolution 25-58, Authorizing the Mayor to negotiate and execute a contract with Ameresco to provide construction services for the King Cove School Water Piping Repairs Project in an amount not to exceed \$775,000
 - Resolution 25-59, Authorizing the Mayor to negotiate and execute a Memorandum of Understanding between the Aleutians East Borough and the City of King Cove to complete and appraisal for the King Cove Access Project
12. Old Business
 - False Pass Airport Discussion
 - City of Cold Bay PFAS Update
 - Sand Point Pool Discussion
13. New Business
 - Donation Requests
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
 - July 10, 2025

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