



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, October 09, 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. Presentation
 - FY2025 Audit Discussion
6. Minutes
 - September 11, 2025 Assembly Regular Meeting Minutes
7. Financials
 - Finance Director's Report
 - August 2025 Financials
8. Investment Report
 - APCM August 2025 Investment Report
9. Consent Agenda
10. Public Hearings
 - Ordinance 26-01 Amending Title 2, Sections 2.12.030(A) and (B) of the Aleutians East Borough's Code of Ordinances

11. Ordinances
12. Resolutions
 - **Resolution 26-16**, Authorizing the Mayor to Negotiate and Execute a Subaward Agreement with the Alaska Municipal League for the Renew America's School Grant
 - **Resolution 26-17**, Relating to the disposal of surplus, obsolete or unneeded supplies
 - **Resolution 26-18**, Authorizing the appropriation of the Series E Bond funds to the Sand Point Pool, Deferred Maintenance and Project Contingency
 - **Resolution 26-19**, Authorizing the Mayor to Negotiate and Execute Amendment No. 1 for the Memorandum of Agreement between the Aleutians East Borough and the Alaska Department of Transportation & Public Facilities for the King Cove to Cold Bay Road
13. Old Business
 - King Cove Office Building
14. New Business
 - Peter Pan Litigation Memorandum (Informational Only)
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - November 13, 2025
19. Adjournment

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