



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, February 12, 2026

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 8, 2026 Assembly Regular Meeting Minutes
6. Financials
 - Finance Director's Report
 - December 2025 Financials
7. Investment Report
 - APCM November 2025 Investment Report
 - APCM December 2025 Investment Report
8. Consent Agenda
9. Public Hearings
10. Ordinances

11. Resolutions
 - **Resolution 26-29**, Relating to the disposal of surplus, obsolete, or unneeded supplies
 - **Resolution 26-30**, Authorizing the Mayor to amend the term of Helicopter Services Agreement with Maritime Helicopters, Inc. to June 30, 2026
 - **Resolution 26-31**, Selecting and Promoting FY27 Capital Projects for the Health, Safety, and Welfare of Its Residents
 - **Resolution 26-32**, Requesting Congressionally Directed Spending/Community Project Funding for Construction of the King Cove Road
 - **Resolution 26-33**, Authorizing the Mayor to Convey and Quitclaim to the United States through U.S. Fish and Wildlife Service Division of Realty Land Situated in the Aleutian Islands Recording District S
 - **Resolution 26-34**, Authorizing the appropriation of \$150,000 in the Deferred Maintenance Line Item (21-502-8025) for the Sand Point School Project
 - **Resolution 26-35**, Authorizing the Mayor to negotiate and execute Contract Amendment No. 1 with DOWL to provide additional services for the Sand Point School DEED Grant Project in an amount not to exceed \$194,147
 - **Resolution 26-36**, Authorizing the Mayor to Negotiate and Execute Change Order No. 4 with Western Marine Construction, Inc in an amount not to exceed \$174,453 for Sand Point New Harbor A-Float Project
 - **Resolution 26-37**, In Support of Full Funding for 2026 and Future Years AMHS Operations and the Tustumena Replacement Project
 - **Resolution 26-38**, Supporting the full funding (\$18,186,535) for the State of Alaska Harbor Facility Grant Program in the FY 2027 State Capitol Budget
12. Old Business
 - Sand Point Swimming Pool Update (Informational Only)
13. New Business
 - Response to Assembly Member Babcock’s Letter (Informational Only)
14. Reports and Updates
15. Assembly/Mayor Comments
16. Public Comments
17. Next Meeting Date
 - March 11, 2026 – Strategic Planning Meeting will be held from 9:00 a.m. to 4:00 p.m. in Anchorage at the APIA building.
 - March 12, 2026 – AEB Regular Assembly Meeting
18. Adjournment

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