



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday September 10, 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. Presentation
 - Hazard Mitigation Plan Update
6. Minutes
 - August 13, 2026 Assembly Regular Meeting Minutes
7. Financial Reports
 - Finance Director's Report
 - July 2026 Unaudited Financials
8. Investment Report
 - APCM July 2026 Investment Report

9. Consent Agenda
 - **Resolution 27-17**, Appointing the Election Judges for the October 6, 2026 Regular Borough Election
 - **Resolution 27-18**, Appointing the Canvass Committee for the October 6, 2026 Regular Borough Election
10. Public Hearings
11. Ordinances
 - **Ordinance 27-01**, authorizing the Mayor to negotiate and execute the Assignment, Assumption and Consent of the Outfall Tidelands Lease for the City of False Pass to Assume the Tidelands Lease between the Aleutians East Borough and Ikatán Bay Investments, LLC
 - **Ordinance 27-02**, authorizing the Mayor to negotiate and execute the Assignment, Assumption and Consent of the Dock Tidelands Lease for the City of False Pass to Assume the Tidelands Lease between the Aleutians East Borough and Ikatán Bay Investments, LLC
 - **Ordinance 27-03**, authorizing the Mayor to negotiate and execute the Assignment, Assumption and Consent of the Dock Tidelands Lease for the City of False Pass to Assume the Tidelands Lease between the Aleutians East Borough and Silver Bay Seafoods,
12. Resolutions
 - **Resolution 27-13**, authorizing the Mayor to negotiate and execute a Contract Amendment with the Law Office of James F. Clark to provide legal representation for the Land Exchange in an amount not to exceed \$157,500
 - **Resolution 27-14**, authorizing the Mayor to negotiate and executed a Memorandum of Understanding with the Agdaagux Tribe of King Cove for legal services for the King Cove Road in an amount not to exceed \$75,000
 - **Resolution 27-15**, authorizing the re-appropriation of a portion of the FY2025 Permanent Fund Earnings and the FY2026 Permanent Fund Earnings
 - **Resolution 27-16**, authorizing the Mayor to execute a Borough FY2027 Community Assistance Grant for the communities Akutan, Cold Bay, False Pass, King Cove, Nelson Lagoon and Sand Point
 - **Resolution 27-19**, authorizing the Mayor to negotiate and execute a Lessor Estoppel and Agreement with the United States of America, Acting by and through the Secretary of Commerce, National Oceanic and Atmospheric Administration, National Marine Fisheries Service, Financial Services Division
 - **Resolution 27-20**, authorizing the consent for a change in control of ownership on the Grant Aviation Sublease
13. Old Business
14. New Business
 - Cold Bay Dock Damage Memorandum
 - Strategic Plan Quarter 2 Update

15. Reports and Updates
16. Assembly/Mayor Comments
17. Public Comments
18. Next Meeting Date
 - October 8, 2026
19. Adjournment

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