



## **Agenda**

### Assembly Special Meeting

(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

**Date:** Friday, June 30, 2017

**Time/Location:** Workshop: 2:00 p.m. Meeting: 3:00 p.m. - By teleconference in each community location below:

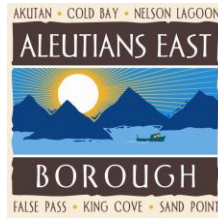
King Cove AEB office  
Sand Point – AEB office  
Nelson Lagoon Corp.  
office

False Pass city office  
Akutan city office  
Cold Bay city office – library  
AEB Anchorage office (3380 C St)

### **ASSEMBLY MEETING AGENDA**

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place immediately after the adoption of the agenda.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Item.
4. Resolution 17-25 Authorizing the Mayor to Sign Amendment No. 2 of the Co-Sponsorship Agreement with the Alaska Department of Transportation and Public Facilities and the City of Akutan.
5. Resolution 17-26 Authorizing the Mayor to Negotiate and Execute a Helicopter Services Amendment with Maritime Helicopters, Inc. to Provide Helicopter Services between the Akutan Airport on Akun Island and the Community of Akutan.
6. Resolution 17-27 Authorizing the Mayor to Negotiate and Execute a Contract with Wired AK LLC for the Deferred Maintenance Electrical Work at the Sand Point School in an Amount Not to Exceed \$110,000.
7. Resolution 17-28 Authorizing the Mayor to Negotiate and Execute an Extension to the Memorandum of Agreement between the Aleutians East Borough and the City of King Cove for the King Cove Access Project.



8. Resolution 17-29 Authorizing the Mayor to Negotiate and Execute a Contract with Moffatt & Nichol for the Sand Point New Harbor “A” Float – Phase 1: Design and Permitting in an Amount Not to Exceed \$205,226.
9. Reports and Updates.
10. Next Meeting Date and Time.
11. Adjournment.