CITY OF UNALASKA UNALASKA, ALASKA **REGULAR MEETING**

TUESDAY, AUGUST 22, 2017, 6:00 PM UNALASKA CITY HALL COUNCIL CHAMBERS **AGENDA**

CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE RECOGNITION OF VISITORS ADDITIONS TO AGENDA

MINUTES: August 8, 2017, August 11, 2017

FINANCIAL REPORT

BOARD/COMMISSION REPORTS AWARDS/PRESENTATIONS

MANAGER'S REPORT

COMMUNITY INPUT/ANNOUNCEMENTS PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARING

WORK SESSION:

- 1. Presentation: Evan Rose, Alaska Permanent Capital Management
- 2. Discussion: SUPPORT FOR ADDITIONAL FUNDING NOT TO EXCEED \$5,700 FROM COUNCIL CONTINGENCY FOR THE 75TH ANNIVERSARY COMMEMORATION COMMISSION TO COVER THE ADDITIONAL COSTS OF CHARTER AIRLINES FEES FOR VETERANS AND ALEUT EVACUEES TO ATTEND THE WW II COMMEMORATION EVENT

RECONVENE TO REGULAR SESSION

CONSENT AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

- 1. **RESOLUTION 2017-55:** SUPPORT FOR ADDITONAL FUNDING NOT TO EXCEED \$5,700 FROM COUNCIL CONTINGENCY FOR THE 75^{TH} ANNIVERSARY COMMEMORATION COMMISSION TO COVER THE ADDITIONAL COSTS OF CHARTER AIRLINES FEES FOR VETERANS AND ALEUT EVACUEES TO ATTEND THE WW II COMMEMORATION EVENT
- 2. Mayor Travel: US-Russia Intergovernmental Consultative Committee, Sept. 25-28, 2017, La Jolla, CA

EXECUTIVE SESSION: City Manager's contract

COUNCIL DIRECTIVES TO MANAGER COMMUNITY INPUT ANNOUNCEMENTS ADJOURNMENT