

SPECIAL ASSEMBLY MEETING MINUTES
DECEMBER 21, 2009

- I. Call to Order: The Special Assembly Meeting was called to order by the Assembly President, Shelby Boothe at 1:00 p.m. The meeting was held in the Assembly Room of the Bristol Bay Borough Building in Naknek, Alaska.
- II. Roll Call: Present: Shelby Boothe and via teleconference; Carvel Zimin, Jr. and Abe Williams.
Also Present: Marv Smith, Borough Manager and Tami Johnson, Clerk.
- III. Business to Discuss: Port Equipment: SHELBY BOOTHE MADE A MOTION TO REJECT BID OPENINGS FROM DECEMBER 17, 2009, FOR ONE CRAWLER CRANE, WITH 230 TON CAPACITY RATING, OFFERED FOR THE BID PRICE OF \$1,655,000.00 AND ONE FORKLIFT WITH 40,000 POUND CAPACITY RATING, FOR THE BID PRICE OF \$255,500.00 AND SECONDED BY CARVEL ZIMIN, JR. MOTION PASSED UNANIMOUSLY.
- IV. Persons to be Heard:
NONE
- V. Adjournment:
BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 1:04 P.M.

Shelby Boothe, Assembly President

ATTEST:

Tami Johnson, Clerk