

**City of Kodiak Special Council Meeting Agenda for August 19, 2014,
6:30 p.m. at 710 Mill Bay Road, Borough Conference Room (Room 121)**

I. Call to Order

Roll Call

II. Public Comments on Agenda Items Only

III. Executive Session

a. Discussion of Horizon Lines Contract Negotiations.....1

IV. Adjournment

MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Debra Marlar, City Clerk

Date: August 19, 2014

Agenda Item: **III. a. Discussion of Horizon Lines Contract Negotiations**

SUMMARY: The City Council will enter into executive session to discuss Horizon Lines contract negotiations.

MOTION:

Move to enter into executive session pursuant to AS 44.62.310(c)(1) to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City, specifically the negotiation of new contracts with Horizon Lines.

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