

**City of Kodiak Special Council Meeting Agenda for March 17, 2015,
6 p.m. at Kodiak Island Borough Conference Room in Borough Building (Room 121)**

I. Call to Order

Roll Call

II. Public Comments on Agenda Items Only

III. Executive Session

a. Discussion About Contractor Claims Related to the Reconstruction of Pier III.....1

IV. Adjournment

MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Aimée Kniaziowski, City Manager

Date: March 17, 2015

Agenda Item: **III. a. Discussion About Contractor Claims Related to the Reconstruction of Pier III**

SUMMARY: The City Council will enter into executive session to discuss contractor claims related to the reconstruction of Pier III.

PROPOSED 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, contractor claims related to the reconstruction of Pier III.

MARCH 17, 2015
Agenda Item III. a. Memo Page 1 of 1