

Minutes of Special Assembly Meeting Held on December 22, 2025

Mayor Patricia Gilbert called the Special Assembly meeting to order at 5:00 p.m., December 22, 2025, in the Borough Assembly Chambers.

PRESENT – GILBERT, OTTESEN, DEBORD, POWERS, MACH (VIA PHONE), DALRYMPLE (VIA PHONE), POWELL

ABSENT –

Borough Manager Villarma and Borough Clerk Lane were also present.

PERSONS TO BE HEARD – None.

AMENDMENTS TO THE AGENDA – None.

CONFLICT OF INTEREST – None.

EXECUTIVE SESSION

5a Executive Session: Update and discussion on the American Cruise Lines Negotiations

M/S: Ottesen/DeBord pursuant to AS 44.62.310 (c)(1), that we recess into executive session and invite the Borough Manager, John Yeager, and Steve Miller into the session to discuss matters in which the immediate knowledge would clearly have an adverse effect upon the finances of the borough, specifically regarding the update and discussion on the American Cruise Lines Negotiations. Motion approved by polled vote.

5b Executive Session: To review the performance of the Borough Manager

M/S: Powell/Ottesen pursuant to 44.62.310 (c) (2), that we recess into executive session to discuss matters that may tend to prejudice the reputation and character of any person, specifically to review the performance of the Borough Manager. Motion approved by polled vote.

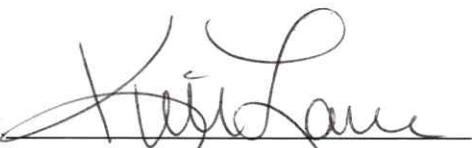
Recessed into Executive Session at 5:04 p.m.

Reconvened back into Special Session at 6:40 p.m.

Gilbert stated that there was no action taken in Executive Session.

Special Assembly meeting adjourned at 6:41 p.m.

ATTEST:



Kim Lane, MMC, Borough Clerk



Patricia Gilbert, Borough Mayor

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