



SPECIAL ASSEMBLY FINANCE COMMITTEE AGENDA

Called by Matt Cooper, Presiding Officer

December 19, 2019

Mona Lisa Drexler Assembly Chambers

Juanita Helms Administration Center

907 Terminal Street, Fairbanks, Alaska

Immediately following Special Assembly Meeting

1. CALL TO ORDER

2. ROLL CALL

3. ADVANCED ORDINANCES AND RESOLUTIONS

- a. ORDINANCE NO. 2019-49. An Ordinance Approving The Monetary Provisions Of The Agreement With Corvias Air Force Living LLC For Payment In Lieu Of Taxes ("PILOT") For Property Leased On Eielson Air Force Base Pursuant To The Military Housing Privatization Initiative Act, And Authorizing The Mayor To Sign The Agreement.
(Sponsor: Mayor Ward) (**Page 3**)

4. OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Proposed settlement of ongoing litigation with Corvias Air Force Living, LLC (Case Nos. 4FA-15-01906CI [Consolidated with 4FA-15-02222CI and 4FA-16-01992CI], 4FA-17-02252CI, 4FA-18-02311CI, 4FA-19-01558CI, S-17324 [Appeal from Trial Court Case No. 4FA-18-01655CI]) and including a payment in lieu of taxes agreement.

- a. Public update by the administration and Borough Attorney's office and discussion with the Assembly.
- b. Possible executive session with the Borough Attorney, Assistant Borough Attorney, Mayor and Chief of Staff to discuss matters within the attorney client privilege concerning a settlement proposal for the ongoing litigation and payment in lieu of taxes agreement, including a candid discussion of the issues, the attorney's assessment of settlement options, and for the Assembly to give direction regarding the handling of the matters including any settlement approval.

5. ADJOURNMENT