

# POSSIBLE MOTIONS

## Step 1

### EXECUTIVE SESSION

**I MOVE** to go into executive session\* with the Municipal Attorney to discuss legal matters affecting the municipality with respect to the Nugget Restaurant sublease at the Sitka Rocky Gutierrez Airport, the immediate knowledge of which would adversely affect the finances of the municipality.

## Step 2

**I MOVE** to reconvene as the Assembly in regular session

## Step 3

**I MOVE** to approve the Extension of Agreement between the City and Borough of Sitka and the Nugget Restaurant regarding Airport Sublease and approve the Consent To and Approval of Assignment of Sublease between the City and Borough of Sitka and the Nugget Restaurant to DPJT, Inc.

\*Sitka General Code 2.04.020 Meetings

- D. All meetings shall be open to the public except that the following may be discussed in closed executive session:
1. Matters, the immediate knowledge of which would adversely affect the finances of the municipality;
  2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
  3. Matters which by law, municipal Charter or ordinances are required to be confidential;
  4. Communications with the municipal attorney or other legal advisors concerning legal matters affecting the municipality or legal consequences of past, present or future municipal actions.