

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Regular Meeting of Monday, September 19, 2011
9:00 A.M.

NOTE TO THE PUBLIC: Prior to consideration of business items, the Authority invites comment on airport-related matters during the Public Comment period. Members of the public are requested to observe the following decorum when attending or participating in meetings of the Commission:

- Turn off cellular telephones and pagers.
- Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.
- If you desire to address the Commission during the Public Comment period, fill out a speaker request card and present it to the Commission's secretary.
- Limit public comments to five minutes, or such other period of time as may be specified by the presiding officer, and confine remarks to matters that are on the Commission's agenda for consideration or are otherwise within the subject matter jurisdiction of the Commission.

Any discloseable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Commission less than 72 hours prior to that meeting are available for public inspection at Bob Hope Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.

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In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSENT CALENDAR
 - a. Committee Reports (For Note and File)
 - 1) Operations and Development Committee
 - (i) July 5, 2011 **[See page 1]**
 - 2) Finance and Administration Committee
 - (i) July 5, 2011 **[See page 5]**

- 3) Legal, Government and Environmental Affairs Committee
 - (i) July 6, 2011 ***[See page 8]***
 - (ii) July 20, 2011 ***[See page 15]***
 - (iii) August 3, 2011 ***[See page 18]***
 - (iv) August 10, 2011 ***[See page 21]***
 - (v) August 17, 2011 ***[See page 22]***
- b. Commission Minutes (For Approval)
 - 1) August 15, 2011 ***[See page 24]***
- 5. ITEMS FOR COMMISSION ACTION
 - a. Appointment of Auditor ***[See page 33]***
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Authorization to Purchase Equipment for the Automated License Plate Recognition System ***[See page 34]***
 - b. Award of Strategic Implementation and Potential Funding Opportunities Plan and Data Collection and Analysis Agreements ***[See page 37]***
 - c. Award of Contract, Project Number E10-38 Common Use Passenger Processing System ***[See page 43]***
 - d. Authority Concurrence with Revised Federal Aviation Administration Findings on Runway Safety Area Compliance at Bob Hope Airport ***[See page 53]***
- 7. ITEMS FOR COMMISSION INFORMATION
 - a. Sixel Air Service Video ***[No Staff Report]***
 - b. Wildlife Hazard Management at Bob Hope Airport ***[No Staff Report]***
 - c. Airline Schedule Analysis ***[See page 108]***
 - d. July 2011 Passenger Statistics and Parking Revenue ***[See page 111]***

8. CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(California Government Code Section 54956.8)

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Enterprise Rent-a-Car Company of Los Angeles, LLC;
The Hertz Corporation; Avis Budget Car Rental LLC;
Budget Rent a Car of Southern California; DTG Operations;
Fox Rent A Car; and Midway Car Rental
Under Negotiation: Price and Terms of Payment

Property: B-6 Property Easements
Authority Negotiator: Executive Director
Negotiating Party: City of Burbank
Under Negotiation: Price and Terms of Payment

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code Section 54956.9(a))

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for
Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation (California Government Code Section 54956.9(c)):
One potential case: Noise Variance Application to Department of Transportation,
Division of Aeronautics

Significant Exposure to Litigation (California Government Code Section 54956.9(b)):
Two potential cases. Facts and Circumstances: Maintenance Department Claim;
Burbank-Glendale-Pasadena Airport Authority Police Officers' Association 401(k) Plan
IRS Audit

d. THREAT TO PUBLIC SERVICES OR FACILITIES
(California Government Code Section 54957(a))

Consultation with Director of Public Safety

e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957(b))

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

9. ADJOURNMENT