

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Special Meeting of Monday, October 24, 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) September 19, 2011
    - 2) Finance and Administration Committee
      - (i) September 19, 2011

***[See page 1]***

***[See page 13]***

- 3) Legal, Government and Environmental Affairs Committee
  - (i) September 12, 2011 **[See page 17]**
  - (ii) September 21, 2011 **[See page 24]**
- b. Commission Minutes (For Approval)
  - 1) October 3, 2011 **[See page 26]**
- c. June 2011 Treasurer's Report **[See page 34]**
- 5. ITEMS FOR COMMISSION ACTION
  - a. Committee Appointments **[No Staff Report]**
- 6. ITEMS FOR COMMISSION APPROVAL
  - a. Award of Contract, Project Number E11-04  
Airfield Striping Rehabilitation **[See page 55]**
  - b. Consultant Selection, FAR Part 150 Study/Update **[See page 58]**
  - c. Award of Contract, Project Number E11-12  
Residential Acoustical Treatment Program Module 12.10 **[See page 109]**
- 7. ITEMS FOR COMMISSION DISCUSSION
  - a. Fiscal Year 2010/2011 Financial Budget  
Performance Review **[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)):  
Two potential cases. One case: Noise Variance Application to Department of Transportation, Division of Aeronautics

Significant Exposure to Litigation (California Government Code Section 54956.9(b)):  
One potential case. Facts and Circumstances: Maintenance Department Claim

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