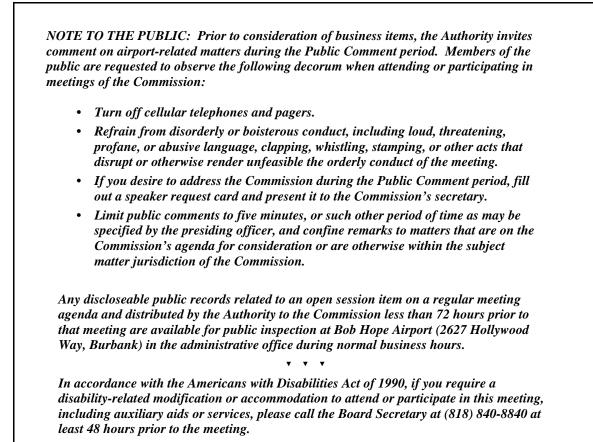
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Special Meeting of Monday, November 14, 2011 9:00 A.M.



- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. CONSENT CALENDAR
 - a. Treasurer's Reports
 - 1) August 2011
 - 2) July 2011

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- 5. ITEMS FOR COMMISSION APPROVAL
 - Research Firm to Conduct Community Opinion Survey as Initial Step in Creating Vision Plan for the Airport
- 6. ITEMS FOR COMMISSION DISCUSSION
 - a. Regional Intermodal Transportation Center Project Status Report
- 7. CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)

Property: Authority Negotiator: Negotiating Parties: Under Negotiation:	Bob Hope Airport Leaseholds Executive Director 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 Price and Terms of Payment
Property:	B-6 Property Easements
Authority Negotiator:	Executive Director

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

Negotiating Party: City of Burbank Under Negotiation: Price and Terms of Payment

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)): 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

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[No Staff Report]

- e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957(b))
 - 1) Title: Executive Director
 - 2) Title: Senior Deputy Executive Director
- 8. ADJOURNMENT