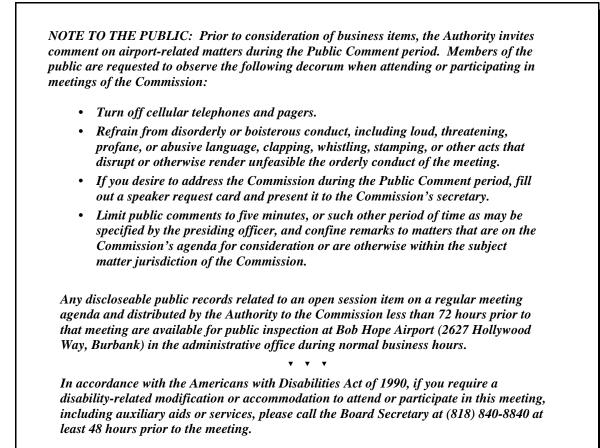
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, April 16, 2012 9:00 A.M.



- 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) March 19, 2012

[See page 1]

		2)	Finance and Administ	ration Committee		
			(i) March 19, 2012		[See page 7]	
		3)	Legal, Government ar	nd Environmental Affairs Committee		
			(i) March 21, 2012		[See page 12]	
	b. Commission Minutes (For Approval)					
		1)	April 2, 2012		[See page 17]	
	c.	Jan	uary 2012 Treasurer's	Report	[See page 34]	
	 Approval of Amended and Restated Employment Agreement for Director of Public Safety/Chief of Police 				[No Staff Report]	
5.	ITEMS FOR COMMISSION ACTION					
	a. Committee Appointments [No Stat				[No Staff Report]	
6.	SPECIAL HEARING ITEMS					
	a.	a. Regional Intermodal Transportation Center Walsh Construction Bid Protest [See page 53]				
7.	ITE	ITEMS FOR COMMISSION APPROVAL				
	a.		ard of Contract, Project sidential Acoustical Trea	Number E11-25 atment Program Module 12.13	[See page 102]	
8.	ITEMS FOR COMMISSION DISCUSSION					
	a.	Upo	late on Ground Access	Initiatives	[No Staff Report]	
	b.	Out	reach and Marketing A	dvertising Program	[No Staff Report]	
9.	ITE	ITEMS FOR COMMISSION INFORMATION				
	a. Online Opinion Questionnaire Presentation			[No Staff Report]		
10.	CL	CLOSED SESSION				
	a.	a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)				
		Aut Neg	perty: hority Negotiator: gotiating Party: ler Negotiation:	Bob Hope Airport Leasehold Executive Director AVJET Corporation Price and Terms of Payment		

Property: Authority Negotiator:	Bob Hope Airport Leasehold Executive Director
Negotiating Party:	D & L Studio Transportation Inc. dba Desmond's
Under Negotiation:	Studio Production Services 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)): Two potential cases. One 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

11. ADJOURNMENT