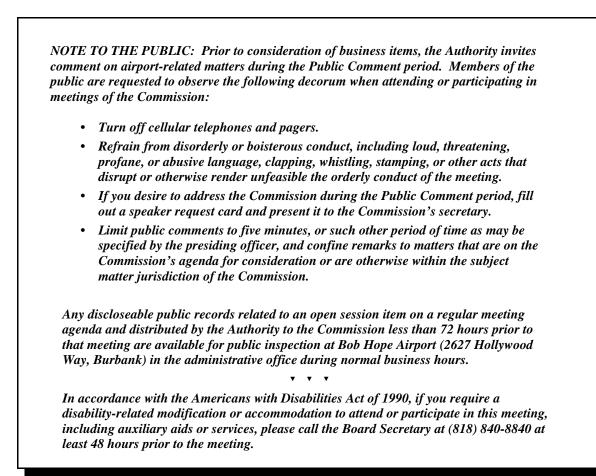
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, June 18, 2012 9:00 A.M.



- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. PRESENTATIONS
 - a. Airport Authority Police Officer of the Year Award

[No Staff Report]

- 5. CONSENT CALENDAR
 - a. Committee Reports (For Note and File)
 - 1) Operations and Development Committee
 - (i) May 21, 2012

[See page 1]

		2)	2) Finance and Administration Committee			
			(i) May 14, 2012		[See page 5]	
			(ii) May 21, 2012		[See page 7]	
			(iii) May 25, 2012		[See page 9]	
		3)	Legal, Government ar	nd Environmental Affairs Committee		
			(i) May 21, 2012		[See page 10]	
	b.	Commission Minutes (For Approval)				
		1)	June 4, 2012		[See page 12]	
	C.	 Authorize the Authority Treasurer to Establish a Local Agency Investment Fund Account for Deposit of the Proceeds of the 2012 Series Bonds [See page] 				
6.	ITEMS FOR COMMISSION APPROVAL					
	a.	Awa Des	[See page 20]			
	b.	 Resolution No. 448, a Resolution of the Burbank-Glendale-Pasadena Airport Authority Committing a Portion of the Surface Transportation and Uniform Relocation Assistance Act Grant Funding to the Development and Implementation of a Metrolink Station at Hollywood Way and San Fernando Road 				
	C.	 Report on Results of Online Questionnaire and Concurrence on Consultant Expenditures 			[See page 80]	
	d.	 Review of the Proposed Fiscal Year 2012/2013 Annual Budget and Proposed Resolution No. 449, a Resolution of the Burbank-Glendale-Pasadena Airport Authority Adopting the Fiscal Year 2012/2013 Annual Budget 				
7.	ITEMS FOR COMMISSION INFORMATION					
	a.		ouncement of Groundl jional Intermodal Trans	[No Staff Report]		
8.	CL	CLOSED SESSION				
	a.	a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)				
		Aut Neg	perty: hority Negotiator: jotiating Party: ler Negotiations:	Bob Hope Airport Leasehold Executive Director SkyWest Airlines Price and Terms of Payment		

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	Ameriflight, LLC
Under Negotiations:	Price and Terms of Payment
Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	Atlantic Aviation
Under Negotiation:	Price and Terms of Payment
Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	AVJET Corporation
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)

Name of Case: Fox Rent-A-Car v. Burbank-Glendale-Pasadena Airport Authority (Case No. BS136941)

Name of Case: Silvernail v. TBI U.S. Operations et al. (Case No. BC459079)

Name of Case: Yaft v. TBI Airport Management, Inc. et al. (Case No. BC484683)

c. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Exposure to Litigation (California Government Code Section 54956.9(b)): Two potential cases. 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