

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, June 18, 2012

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. 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) 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 and 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 18]**
- 6. ITEMS FOR COMMISSION APPROVAL
  - a. Award of Contract, Residential Acoustical Treatment Program Design and Construction Management **[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 **[See page 73]**
  - 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 **[See page 89]**
- 7. ITEMS FOR COMMISSION INFORMATION
  - a. Announcement of Groundbreaking Ceremony for the Regional Intermodal Transportation Center **[No Staff Report]**
- 8. CLOSED SESSION
  - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)
 

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	SkyWest Airlines
Under Negotiations:	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