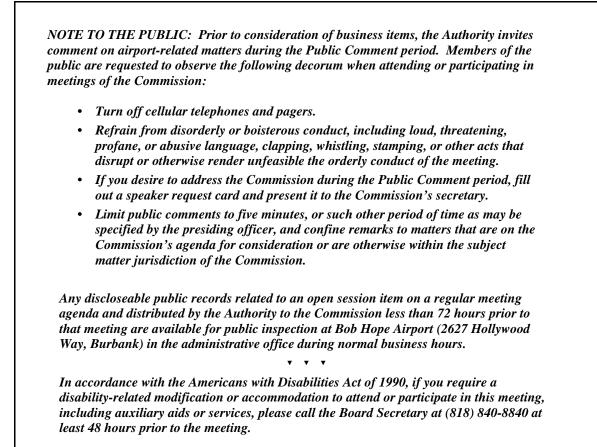
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, July 2, 2012 9:00 A.M.



- 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) June 4, 2012

[See page 1]

		2) Finance and Administration Committee				
			(i) June 4, 2012		[See page 4]	
		3)	Legal, Government ar	nd Environmental Affairs Committee		
			(i) June 4, 2012		[See page 7]	
	b.	b. Commission Minutes (For Approval)				
		1)	June 18, 2012		[See page 14]	
	c. Treasurer's Reports					
		1)	April 2012		[See page 26]	
		2)	March 2012		[See page 45]	
5.	ITE	TEMS FOR COMMISSION ACTION				
	a.	Ele	ction of Officers		[See page 64]	
	b. Appointment of Committees			[No Staff Report]		
6.	ITE	ITEMS FOR COMMISSION APPROVAL				
	a.	 Resolution No. 450, a Resolution of the Burbank-Glendale-Pasadena Airport Authority Authorizing the Submission of a Western Airports Disaster Operations Group (WESTDOG) Affiliation Application [See page 66] 				
7.	ITE	TEMS FOR COMMISSION INFORMATION				
	a. Discussion of Naming Ideas for the Regional Intermodal Transportation Center			[See page 69]		
	 May 2012 Passenger and Cargo Activity and Parking Revenue 			[See page 70]		
8.	CLOSED SESSION					
	a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)					
		Aut Ne	perty: hority Negotiator: gotiating Party: der 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)): One potential case

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