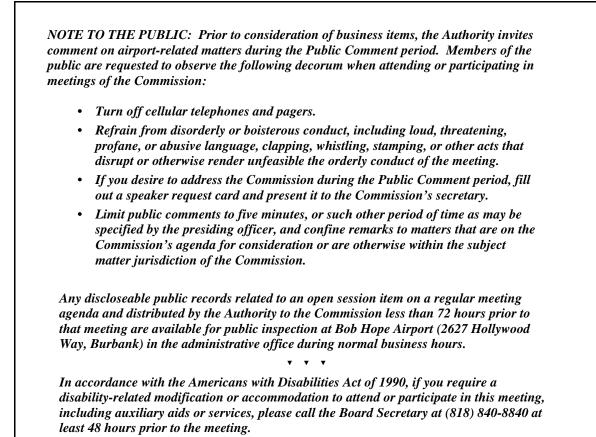
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, August 20, 2012 9:00 A.M.



- 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) July 2, 2012
 - 2) Finance and Administration Committee
 - (i) July 2, 2012

[See page 1]

[See page 4]

		3) Legal, Government and Environmental Affairs Committee	
		(i) July 2, 2012	[See page 9]
	b. Commission Minutes (For Approval)		
		1) August 6, 2012	[See page 12]
	c.	Treasurer's Report	
		1) May 2012	[See page 23]
	d. Amendment No. 2 to Amended and Restated Agreement for Aircraft Rescue and Firefighting Services		[See page 42]
	e.	Construction Period Financial Advisory Services and Arbitrage Rebate Compliance Services, 2012 Bond Series Regional Intermodal Transportation Center Project	[See page 47]
	f.	Los Angeles SMSA Limited Partnership d/b/a Verizon Wireless	[See page 50]
5.	. ITEMS FOR COMMISSION APPROVAL		
	a.	Award of Contract, Project Number E12-03 ARFF Station Replacement Area Structure (RAS)	[See page 93]
	b.	Award of Contract, Project Number E11-23 Aircraft Rescue and Fire Fighting ("ARFF") Building Exterior Phase One, Floor Replacement	[See page 97]
	C.	Project Number E10-38 Common Use Passenger Processing System Integration of Auditory and Visual Communication System	[See page 100]
	d.	Award of Contract, Project Number E12-08 Runway 8-26 and Runway 15-33 Rehabilitation	[See page 104]
	e.	Award of Contract, Project Number E12-01 Residential Acoustical Treatment Program Module 12.14	[See page 107]
	f.	Transportation Security Administration Other Transaction Agreement	[See page 111]
	g.	Award of Grant Funding from the Metropolitan Transportation Authority for Transit Oriented Development Study	[See page 113]
6.	ITEMS FOR COMMISSION INFORMATION		
	a.	Airline Schedule Analysis	[See page 149]

7. CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)

Property: Authority Negotiator: Negotiating Party: Under Negotiations:	Bob Hope Airport Leasehold Executive Director Ameriflight, LLC Price and Terms of Payment
Property: Authority Negotiator: Negotiating Party: Under Negotiation:	Bob Hope Airport Leasehold Executive Director Atlantic Aviation Price and Terms of Payment
Property: Authority Negotiator: Negotiating Party: Under Negotiation:	Bob Hope Airport Leasehold Executive Director AVJET Corporation Price and Terms of Payment
Property: Authority Negotiator: Negotiating Party: Under Negotiation:	B-6 Property Easements Executive Director City of Burbank Price and Terms of Payment
Property: Authority Negotiator: Negotiating Party: Under Negotiation:	Bob Hope Airport Leasehold Executive Director Alaska Airlines, Delta Airlines, JetBlue Airways, SkyWest Airlines, Southwest Airlines, United Airlines, US Airways 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

Initiation of Litigation (California Government Code Section 54956.9(c)): 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
- 8. ADJOURNMENT