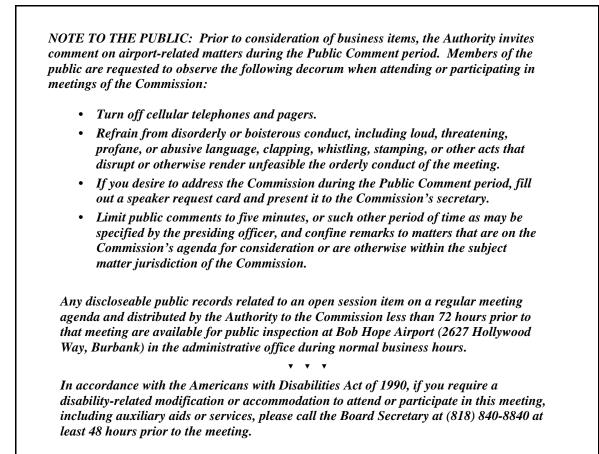
## BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, December 3, 2012 9:00 A.M.



- 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) November 5, 2012

[See page 1]

		2)	Finance and Administration Committee			
			(i) November	er 5, 2012	[See page 4]	
		3)	Legal, Governi			
			(i) November	er 5, 2012	[See page 6]	
	b.	Со	Commission Minutes (For Approval)			
		1)	November 19,	, 2012	[See page 9]	
	c.	c. Treasurer's Reports				
		1)	August 2012		[See page 16]	
		2)	July 2012		[See page 35]	
5.	ITI	ITEMS FOR COMMISSION APPROVAL				
	a.	Ru	Award of Contract, Project Number E11-18 Runway 33 Safety Area Improvements Phase 1 Construction [See page 53]			
	b.			zation to Award Contract, Project Number E12-13 ptic and Service Equipment Project, Phase 5		
	c.	Adj	ustment to Park	stment to Parking Rates		
6.	CL	.OSE	OSED SESSION			
	a.		ONFERENCE WITH REAL PROPERTY NEGOTIATORS alifornia Government Code Section 54956.8)			
		Aut Ne	perty: hority Negotiato gotiating Party: der Negotiations	Ameriflight, LLC		
		Aut Ne	perty: hority Negotiato gotiating Party: der Negotiation:	Atlantic Aviation		
		Aut Ne	perty: hority Negotiato gotiating Party: der Negotiation:	AVJET Corporation		

Property:	B-6 Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment
Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	Alaska Airlines, Delta Airlines, JetBlue Airways,
Under Negotiation:	SkyWest Airline, 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)

- 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
- 7. ADJOURNMENT