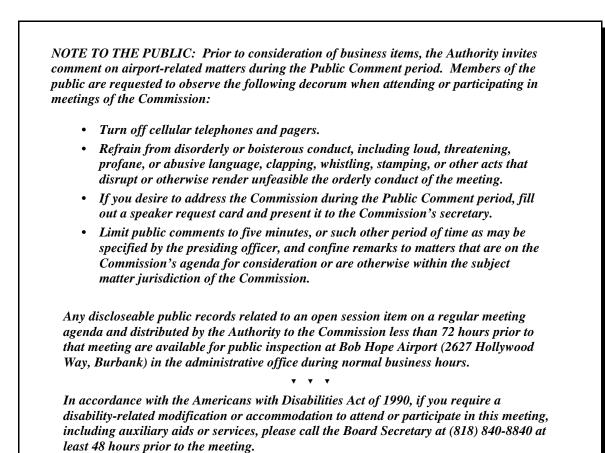
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, February 4, 2013 9:00 A.M.



- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. CONSENT CALENDAR
 - a. Committee Reports (For Note and File)
 - 1) Finance and Administration Committee
 - (i) December 3, 2012

[See page 1]

	2)	Legal, Government a	nd Environmental Affairs Committee		
		(i) December 3, 2012	2	[See page 4]	
		(ii) December 10, 207	12	[See page 7]	
	b. Commission Minutes (For Approval)				
	1)	January 14, 2013		[See page 14]	
	c. Tre	asurer's Reports			
	1)	October 2012		[See page 32]	
	2)	September 2012		[See page 51]	
5.	ITEMS FOR COMMISSION APPROVAL				
	a. Avi	ation Hangar Lease, Ar	meriflight, LLC	[See page 70]	
		cond Amendment of Av blin' Films, LLC	iation Hangar Lease	[See page 72]	
6.	ITEMS FOR COMMISSION DISCUSSION				
		esentation of FY 2012 F alysis of Financial Resu	inancial Statements and Ilts	[See page 76]	
7.	ITEMS FOR COMMISSION INFORMATION				
	a. Air	a. Airline Schedule Analysis		[See page 84]	
	b. De	b. December 2012 Passenger and Parking Statistics		[See page 89]	
		tallation of Frequent Fly minal A Security Check		[No Staff Report]	
	d. 20 ²	d. 2012 Holiday Charity Drive: Results Update		[No Staff Report]	
8.	CLOSE	LOSED SESSION			
		NFERENCE WITH REA			
	Au Ne	operty: hority Negotiator: gotiating Party: der Negotiations:	Bob Hope Airport Leasehold Executive Director Ameriflight, LLC 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
Property: Authority Negotiator: Negotiating Party:	Bob Hope Airport Leasehold Executive Director Alaska Airlines, Delta Airlines, jetBlue Airways, SkyWest Airlines, Southwest Airlines, United Air Lines, US Airways
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)

c. THREAT TO PUBLIC SERVICES OR FACILITIES (California Government Code Section 54957(a))

Consultation with Director of Public Safety

- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957(b))
 - 1) Title: Executive Director
 - 2) Title: Senior Deputy Executive Director
- 9. ADJOURNMENT