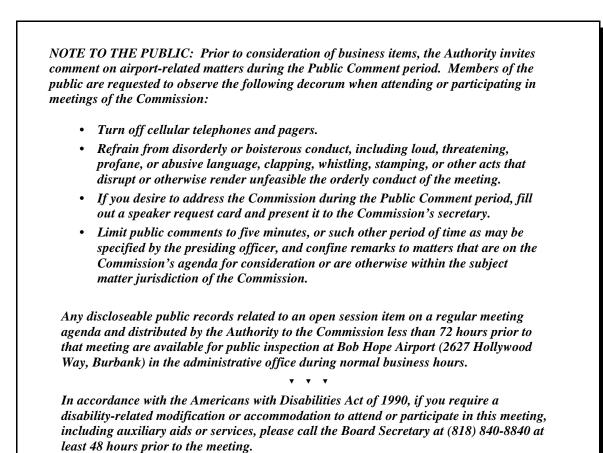
## BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, March 4, 2013 9:00 A.M.



- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. CONSENT CALENDAR
  - a. Committee Reports (For Note and File)
    - 1) Operations and Development Committee
      - (i) February 4, 2013

[See page 1]

		2)	Finance and Administ	ration Committee	
			(i) February 4, 2013		[See page 6]
		3)	Legal, Government an	nd Environmental Affairs Committee	
			(i) January 28, 2013		[See page 10]
	b.	b. Commission Minutes (For Approval)			
		1)	February 19, 2013		[See page 12]
	C.	Jan	Approval to Execute Second Extension Option of the Janitorial Services Agreement with Flagship Airport Services, Inc.		[See page 17]
5. ITEMS FOR COMMISSION DISCUSSION					
	a.		cal Year 2012/2013 ("F` I-Year Budget Performa	[See page 20]	
	b.	Cor	gional Intermodal Trans nsolidated Rental Car F ancial Status Review	portation Center ("RITC") acility	[See page 27]
6.	5. ITEMS FOR COMMISSION INFORMATION				
	a.	Тоу	ver Banner Art Contest	[No Staff Report]	
	b.	Airl	ine Schedule Analysis	[See page 33]	
	C.	Catchment Area Marketing, Public Outreach and Advertising Campaign Presentation			[No Staff Report]
	d.	January 2013 Passenger and Parking Statistics			[See page 39]
7.	CLOSED SESSION				
	a.	CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)			
		Aut Neg	perty: hority Negotiator: gotiating Party: der Negotiations:	Bob Hope Airport Leasehold Executive Director Ameriflight, LLC Price and Terms of Payment	
		Aut Neg	perty: hority Negotiator: gotiating Party: der Negotiation:	Bob Hope Airport Leasehold Executive Director Atlantic Aviation 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: Under Negotiation:	Bob Hope Airport Leasehold Executive Director Alaska Airlines, Delta Airlines, jetBlue Airways, SkyWest Airlines, Southwest Airlines, United Air Lines, 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)

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
- 8. ADJOURNMENT