

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Special Meeting of Tuesday, February 18, 2014
9:00 A.M.

NOTE TO THE PUBLIC: Prior to consideration of business items, the Authority invites comment on airport-related matters during the Public Comment period. Members of the public are requested to observe the following decorum when attending or participating in meetings of the Commission:

- Turn off cellular telephones and pagers.
- Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.
- If you desire to address the Commission during the Public Comment period, fill out a speaker request card and present it to the Commission's secretary.
- Limit public comments to five minutes, or such other period of time as may be specified by the presiding officer, and confine remarks to matters that are on the Commission's agenda for consideration or are otherwise within the subject matter jurisdiction of the Commission.

Any discloseable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Commission less than 72 hours prior to that meeting are available for public inspection at Bob Hope Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.

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In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Board Secretary at (818) 840-8840 at least 48 hours prior to the meeting.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. CONSENT CALENDAR
 - a. Committee Reports (For Noting and Filing)
 - 1) Operations and Development Committee
 - (i) January 21, 2014 **[See page 1]**
 - 2) Finance and Administration Committee
 - (i) January 21, 2014 **[See page 5]**

- 3) Legal, Government and Environmental Affairs Committee
 - (i) December 16, 2013 **[See page 9]**
- b. Commission Minutes (For Approval)
 - 1) February 3, 2014 **[See page 14]**
- c. Airport Management Services Agreement Guaranty Substitution **[See page 28]**
- 5. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Contract, Project Number E13-12 Keswick Street Improvements **[See page 41]**
 - b. Proposed Resolution Approving the 2014 Authority Investment Policy **[See page 44]**
- 6. ITEMS FOR COMMISSION DISCUSSION
 - a. Environmental Impact Report Update **[No Staff Report]**
- 7. ITEMS FOR COMMISSION INFORMATION
 - a. eProcurement Presentation **[No Staff Report]**
- 8. CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)

Property:	B-6 Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment
Property:	A-1 North Property Easements
Authority Negotiator:	Executive Director
Negotiating Party:	City of Burbank
Under Negotiation:	Price and Terms of Payment
Property:	2736–2760 Hollywood Way
Authority Negotiator:	Executive Director
Negotiating Party:	Successor Agency, City of Burbank
Under Negotiation:	Price and Terms of Payment
Property:	3003 Hollywood Way (Unsolicited Offer)
Authority Negotiator:	Executive Director
Negotiating Party:	General Electric
Under Negotiation:	Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Alaska Airlines; Delta Airlines; jetBlue Airways; SeaPort Airlines; Southwest Airlines; United Air Lines; US Airways
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Enterprise Rent-a-Car Company of Los Angeles, LLC; The Hertz Corporation; Avis Budget Car Rental LLC; Budget Rent a Car of Southern California; DTG Operations, Inc.; Fox Rent A Car; Midway Car Rental
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Avjet
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: United Parcel Service
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Yucaipa Companies
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: Sierra Land
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Party: J. G. Boswell Company
Under Negotiation: Price and Terms of Payment

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code Section 54956.9(d)(1))

Name of Case: Fox Rent-A-Car, Inc. v. Burbank-Glendale-Pasadena Airport Authority
(Case No. BC517650)

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):
One potential case. Facts and Circumstances: McCarthy Building Companies
Change Order Requests

- d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation (California Government code Section 54956.9(d)(4)): Two potential cases.
- e. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code Section 54957.6)

Authority Designated Representative: Dan Feger
Unrepresented Employees: Chief of Police and Police Commanders

- f. THREAT TO PUBLIC SERVICES OR FACILITIES
(California Government code Section 54957(a))

Conference with Public Safety Director

- g. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957(b))

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

9. ADJOURNMENT