

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Regular Meeting of Monday, March 17, 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) February 18, 2014 **[See page 1]**
    - 2) Finance and Administration Committee
      - (i) February 18, 2014 **[See page 3]**

3) Legal, Government and Environmental Affairs Committee

(i) February 18, 2014 **[See page 6]**

b. Commission Minutes (For Approval)

1) March 3, 2014 **[See page 7]**

c. Amendment No. 1 to Amended and Restated Employment Agreement with Director of Public Safety/Chief of Police **[See page 15]**

d. Consent to Assignment of Timco Line Care, LLC Month-to-Month Space Lease to Triad International Maintenance Corporation **[See page 24]**

5. ITEMS FOR COMMISSION APPROVAL

a. Award of Contract, Project Number E13-08 Residential Acoustical Treatment Program Module 13.1 **[See page 65]**

b. Project Number E12-18, Consultant Selection Runway 8/26 and Runway 15/33 Shoulder Rehabilitation Design and Construction Administration Services **[See page 69]**

c. Cooper Communications, Inc. Purchase Order for Outreach Support Services **[See page 74]**

6. 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 Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: Lockheed  
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

Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):  
Facts and Circumstances: Honeywell Claim

Initiation of Litigation (California Government code Section 54956.9(d)(4)): Two potential cases.

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

Conference with Public Safety Director

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

- 1) Title: Executive Director

- 2) Title: Senior Deputy Executive Director

## 7. ADJOURNMENT