

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Special Meeting of Monday, July 14, 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. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - a. Committee Reports (For Noting and Filing)
 - 1) Operations and Development Committee
 - (i) May 19, 2014

[See page 1]

- 2) Finance and Administration Committee
 - (i) June 2, 2014 **[See page 2]**
- b. Commission Minutes (For Approval)
 - 1) June 16, 2014 **[See page 6]**
- c. Treasurer's Reports
 - 1) February 2014 – April 2014 **[See page 18]**
- d. Update of TBI Airport Management Contract Management and Supervisory Staff Designations **[See page 77]**
- 6. ITEMS FOR COMMISSION ACTION
 - a. Election of Officers **[See page 80]**
 - b. Appointment of Committees **[No Staff Report]**
- 7. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Contract, Project Number E13-10 Runway 33 Safety Area Improvements Phase 2 Construction **[See page 81]**
 - b. Scope of Work Increase and Remittance of Balance of Deposit for the Environmental Impact Report for the Proposed Replacement Terminal and B-6 Opportunity Site Development **[See page 86]**
- 8. ITEMS FOR COMMISSION INFORMATION
 - a. RITC Opening Ceremonies **[No Staff Report]**
 - b. Parking Analysis Update **[No Staff Report]**
- 9. 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

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

Consultation with Director of Public Safety

- d. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code Section 54957.6)

Authority Designated Representative: Assistant General Counsel Terence Boga
Unrepresented Employees: Executive Director and Senior Deputy Executive Director

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

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

10. ADJOURNMENT