

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Special Meeting of Friday, August 8, 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) June 16, 2014

[See page 1]

- 2) Finance and Administration Committee
 - (i) June 12, 2014 **[See page 3]**
 - (ii) June 16, 2014 **[See page 5]**
 - 3) Legal, Government and Environmental Affairs Committee
 - (i) June 2, 2014 **[See page 8]**
 - b. Commission Minutes (For Approval)
 - 1) July 14, 2014 **[See page 14]**
 - c. Other Transaction Agreement between the Department of Homeland Security Transportation Security Administration and Burbank-Glendale-Pasadena Airport Authority **[See page 25]**
 - d. First Amendment to Ground Lease Affordable Storage, LLC **[See page 44]**
 - e. Consent to Assignment of Servisair Fuel Services, LLC, to Swissport North America Holdings, Inc. **[See page 48]**
 - f. First Amendment to Ground Lease Studio Picture Vehicles, Inc. **[See page 52]**
 - g. Concurrence for Issuance of Purchase Order for Seismic Expansion Plate Safety Flex Installation **[See page 58]**
 - h. Transit Station Access License **[See page 60]**
6. ITEMS FOR COMMISSION APPROVAL
- a. Award of Professional Services Agreement to Arnold and Associates for Legislative Representation Services **[See page 65]**
7. 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. THREAT TO PUBLIC SERVICES OR FACILITIES
(California Government Code Section 54957(a))

Consultation with Director of Public Safety

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

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

8. ADJOURNMENT