

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, December 15, 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) October 20, 2014

[See page 1]

2) Finance and Administration Committee

(i) October 20, 2014

[See page 6]

- 3) Legal, Government and Environmental Affairs Committee
 - (i) October 20, 2014 ***[See page 12]***
- b. Commission Minutes (For Approval)
 - 1) November 17, 2014 ***[See page 15]***
- c. Treasurer's Reports
 - 1) September 2014 ***[See page 31]***
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Contract to Anyone Collective LLC for Airport Branding Consultant Services ***[See page 53]***
 - b. Award of Contract – Landscaping Services Agreement ***[See page 57]***
 - c. Project Number E13-02 – Runway Lighting Replacement ***[See page 60]***
 - d. Construction Coordination Services Agreement ***[See page 64]***
 - e. Series 2015 Bond Refunding Professional Services Agreement ***[See page 65]***
- 7. ITEMS FOR COMMISSION DISCUSSION
 - a. News, Gifts and Specialty Retail Request for Proposal ***[See page 68]***
 - b. Presentation of Web-Trak Flight Tracker ***[No Staff Report]***
- 8. ITEMS FOR COMMISSION INFORMATION
 - a. October 2014 Passenger/Cargo Statistics and October and November Parking Information ***[See page 106]***
 - b. ENR "Best 2014 Projects Regional Intermodal Transportation Center "Aviation/Transit" Category – "Award of Merit" ***[See page 111]***
 - c. Burbank I-5 Construction Mitigation Project 11 ***[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

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

10. ADJOURNMENT