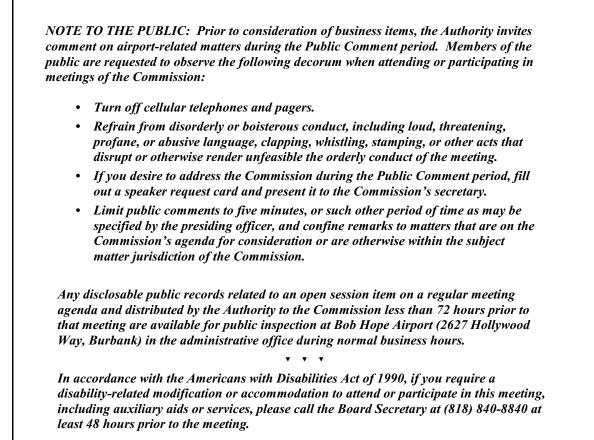
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, February 1, 2016 9:00 A.M.



- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT
- 5. PRESENTATIONS
 - a. Airport Authority Police Officer of the Year Award
 - b. Airport Authority Firefighter of the Year Award

6. CONSENT CALENDAR

- a. Committee Reports (For Noting and Filing)
 - 1) Operations and Development Committee

	(i)	August 17, 2015	[See page 1]			
	(ii)	September 8, 2015	[See page 3]			
	(iii)	September 21, 2015	[See page 6]			
	(iv)	October 5, 2015	[See page 7]			
(v)		October 19, 2015	[See page 9]			
		November 16, 2015	[See page 12]			
		November 23, 2015	[See page 15]			
	(viii)	December 7, 2015	[See page 17]			
2) Finance and Administration Committee						
	(i)	August 17, 2015	[See page 21]			
	(ii)	October 5, 2015	[See page 24]			
	(iii)	October 19, 2015	[See page 27]			
	(iv)	November 16, 2015	[See page 30]			
	(v)	November 23, 2015	[See page 34]			
	(vi)	December 7, 2015	[See page 36]			
	3) Legal, Government and Environmental Affairs Committee					
	(i)	May 4, 2015	[See page 38]			
	(ii)	October 5, 2015	[See page 40]			
	(iii)	November 16, 2015	[See page 42]			
	(iv)	December 7, 2015	[See page 44]			
	b. Comr					
	1) Ja	[See page 46]				
7.	ACTION	ACTION ITEMS				
	a. Repla	acement Terminal Ad Hoc Committee Appointments	[See page 55]			
8.	3. ITEMS FOR COMMISSION APPROVAL					
	a. Presentation of FY 2015 Financial Statements and Analysis of Financial Results [See page 56]					

	b.	Resolution No. 466 App	[See page 63]			
	C.	Proposed Amendment	[See page 71]			
9.	9. ITEMS FOR COMMISSION DISCUSSION					
	a.	FAA Part 139 Inspectio	on Results	[See page 82]		
10.	IT	TEMS FOR COMMISSION INFORMATION				
	a.	December 2015 Passer Parking Information	nger/Cargo Statistics and	[See page 83]		
11.	 CLOSED SESSION a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8) 					
	Property:B-6 Adjacent Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank and Bob Hope Airport and roughly bounded by Hollywo of Cohasset Street (Los Angeles), and Winona Ave Executive Director City of Burbank Under Negotiation:Authority Negotiator:Executive Director 			bank adjacent to the Iollywood Way, parts Ina Avenue)		
		Property: Authority Negotiator: Negotiating Party: Under Negotiation:	Party: Overton Moore Properties			
		Property: Authority Negotiator: Negotiating Party: Under Negotiation:	B-6 Trust Property (Part of the former Lockh Plant B-6 Property located in the City of Burk bounded by B-6 Adjacent Property, San Ferr Hollywood Way, and Winona Avenue) Matt Hargrove (CBRE, Inc.) Siegel & Associates Price and Terms of Payment	bank and roughly		
	b.	CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code Section 54956.9(d)(1))				
	Name of Case: Burbank-Glendale-Pasadena Airport Authority v Affordable Storad					

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Affordable Storage, LLC (Case No. 15P03076)

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Affordable Storage, LLC (Case No. EC064286)

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Arsual Investments (Case No. EC0643934)

- c. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)): Two potential cases. Facts and Circumstances: FAA Runway Safety Area Determinations
- d. THREAT TO PUBLIC SERVICES OR FACILITIES (California Government Code Section 54957(a))

Consultation with Director of Public Safety

- e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957(b))
 - 1) Title: Executive Director
 - 2) Title: Senior Executive Director
- f. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code Section 54957.6)

Authority Representative:President Frank QuinteroUnrepresented Employee:Executive Director

12. ADJOURNMENT