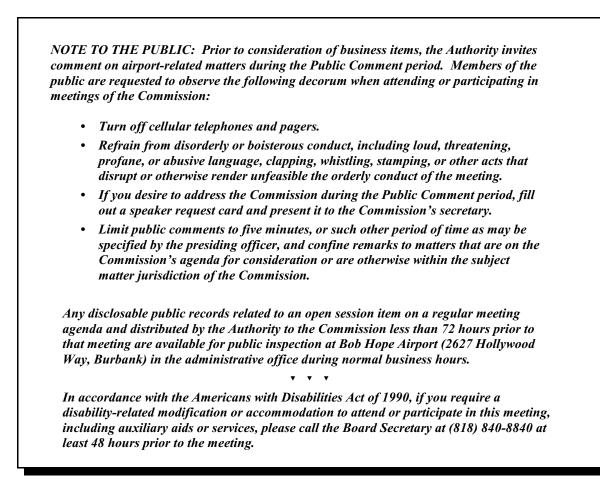
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, March 21, 2016 9:00 A.M.



1.

- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- PUBLIC COMMENT PLEDGE OF ALLEGIANCE
 CONSENT CALENDAR
 - a. Committee Reports (For Noting and Filing)
 - 1) Operations and Development Committee
 - (i) February 22, 2016
 - 2) Finance and Administration Committee
 - (i) February 22, 2016

[See page 1]

[See page 4]

	b.	Commission Minutes (For Approval)	
		1) March 7, 2016	[See page 7]
	C.	Assignment, Assumption and Airport Consent of Airport Use Agreement for US Airways, Inc.	[See page 15]
	d.	Short Term Parking Space Reservation Agreement Universal City Nissan, Inc.	[See page 19]
6.	ITEMS FOR COMMISSION APPROVAL		
	a.	Award of Purchase Order to Barich, Inc. for Access Control Threat and Vulnerability Assessment	[See page 21]
	b.	Memorial Brick Relocation	[No Staff Report]
	C.	Consent to Assignment (By Acquisition of Stock) of Development Ground Lease and Aviation Hangar Lease Avjet Corporation/Jet Aviation Holdings USA, Inc.	[See page 23]
7.	ITEMS FOR COMMISSION INFORMATION		
	a.	Hudson Retail Concessions – Grand Opening	[No Staff Report]
	b.	Mayor's Photos	[No Staff Report]
8.	С	LOSED SESSION	

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)

Property: Authority Negotiator: Negotiating Party: Under Negotiation:	B-6 Adjacent Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank adjacent to the Bob Hope Airport and roughly bounded by Hollywood Way, parts of Cohasset Street (Los Angeles), and Winona Avenue) Executive Director City of Burbank Price and Terms of Payment for the Sale, Exchange or Lease of Easements and Use Restrictions
Property: Authority Negotiator: Negotiating Party: Under Negotiation:	B-6 Trust Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank and roughly bounded by B-6 Adjacent Property, San Fernando Road, Hollywood Way, and Winona Avenue) Matt Hargrove (CBRE, Inc.) Burbank Industrial Investors (Overton Moore Properties) Price and Terms of Payment

Property:	Kenwood Lot (Part of the Aviall Property located in the City of Burbank and bounded by B-6 Trust Property and Kenwood Avenue)
Authority Negotiator:	Matt Hargrove (CBRE, Inc.)
Negotiating Party:	Burbank Industrial Investors (Overton Moore Properties)
Under Negotiation:	Price and Terms of Payment

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

Consultation with Director, Public Safety

- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957(b))
 - 1) Title: Executive Director
 - 2) Title: Senior Deputy Executive Director
- e. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code Section 54957.6)
 - 1) Authority Representative: President Frank Quintero Unrepresented Employee: Executive Director
- 9. ADJOURNMENT