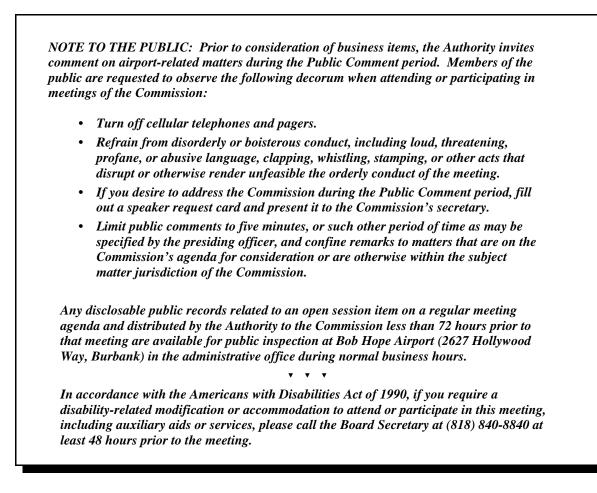
## BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY Regular Meeting of Monday, April 4, 2016 9:00 A.M.



## 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) March 7, 2016
    - 2) Legal, Government and Environmental Affairs Committee
      - (i) February 22, 2016

[See page 1]

[See page 4]

b. Commission Minutes (For Approval)

6.

7.

	1) March 21, 2016		[See page 6]
c.	Annual Review and Adjustment of Noise Violation Fines [See page 14]		
ITEMS FOR COMMISSION APPROVAL			
a.	Parking Service Variable Pricing Strategy Implementation and Parking Update [See page 16]		
CLOSED 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:	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) thority Negotiator: gotiating Party: Burbank Industrial Investors (Overton Moore Properties)	

- Property:Kenwood Lot (Part of the Aviall Property located in the City of<br/>Burbank and bounded by B-6 Trust Property and Kenwood<br/>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
- 8. ADJOURNMENT