

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Regular Meeting of Monday, August 21, 2017
With Teleconference Location at
Boyd Memorial Park, Council Drive, Mt. Vernon, OR 97865
9.00 A.M.

NOTE TO THE PUBLIC: *The Commission invites public comments on airport-related non-agenda matters during the Public Comment period. The Commission will receive public comments on agenda items as each item is reached. 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 disclosable 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 Hollywood Burbank Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.



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

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - a. Committee Minutes
(For Note and File)
 - 1) Operations and Development Committee

- (i) July 17, 2017 **[See page 1]**
 - 2) Finance and Administration Committee
 - (i) July 17, 2017 **[See page 5]**
 - b. Commission Minutes
(For Approval)
 - 1) August 7, 2017 **[See page 7]**
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Appointment of Auditor **[No Staff Report]**
 - b. Appointment to Ad Hoc Committee
for Replacement Passenger Terminal **[No Staff Report]**
 - c. Award of Contract – Project Number E16-07
Hangar 34 Roof Rehabilitation **[See page 13]**
 - d. Amendment No. 1: Wireless Communications Use
And Maintenance Agreement with City of Burbank **[See page 16]**
- 7. ITEMS FOR COMMISSION DISCUSSION
 - a. Ground Transportation Update **[No Staff Report]**
- 8. CLOSED SESSION
 - a. (California Government Code Section 54956.9(d)(1))
Name of Case: Yarbrough v. Burbank-Glendale-Pasadena
Airport Authority (WCAB Case No. ADJ9979761, ADJ10423172, ADJUnassigned)
 - b. CONFERENCE WITH LABOR NEGOTIATORS
(California Government Code Section 54957.6)
Authority Representatives: Frank R. Miller
Employee Organization: IAFF I-60
 - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957(b))

Title: Executive Director
- 9. ADJOURNMENT