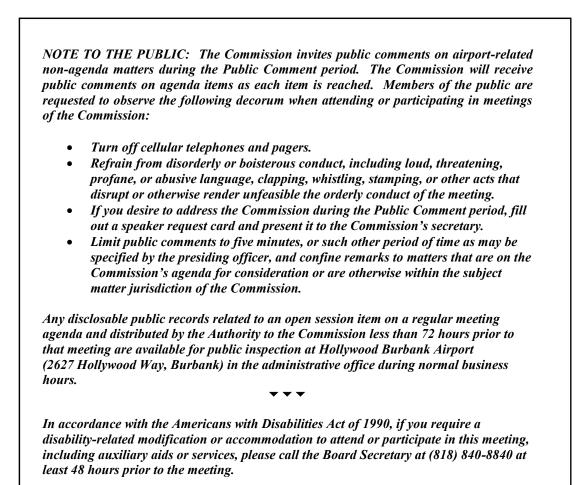
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, December 4, 2017

9.00 A.M.



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

[See page 1]

(i) October 16, 2017

		2) Finance and Administration Committee	[See page 5]
		(i) October 16, 2017	
	b.	Commission Minutes (For Approval)	
		1) November 13, 2017	[See page 7]
	C.	Treasurer's Report	
		1) September 2017	[See page 14]
		2) August 2017	[See page 39]
	d.	Travel Authorization for Staff Attendance at Routes Americas 2018 Air Service Development Forum	[See page 62]
	e.	Award of Short Term Parking Space Reservation Agreement - Trophy Automotive Dealer Group LLC	[See page 63]
	f.	Award of Month-to-Month Space Lease - Universal Protection Services, L.P., dba Allied Universal Security Services	[See page 65]
6.	ITI	EMS FOR COMMISSION APPROVAL	
	a.	Award of First Extension Option - Landscaping Service Agreement - Parkwood Landscape Maintenance, Inc.	[See page 67]
	b.	Award of Lease – Terminal Space Lease NewZoom LLC (dba ZoomSystems)	[See page 68]
	C.	Award of Concession and Lease Agreement - Automated Teller Machine - MOBILEMONEY, INC.	[See page 72]
7.	ITI	EMS FOR COMMISSION DISCUSSION	
	a.	Traveler's Tails – All tales begin here	[No Staff Report]
8.	ITI	EMS FOR COMMISSION INFORMATION	
	a.	Airport Procedures and Aircraft Operations	[No Staff Report]
9.		DMMISSIONER COMMENTS pdates and information items, if any)	

10. CLOSED SESSION

- a. CONFERENCE WITH LABOR NEGOTIATOR (California Government Code Section 54957.6) Authority Representative: Terence Boga, Esq. Unrepresented Employee: Executive Director
- 11. ADJOURNMENT