

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, April 2, 2018

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 least 48 hours prior to the meeting.

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
 - (i) February 20, 2018

[See page 1]

- 2) Finance and Administration Committee
 - (i) February 20, 2018 **[See page 3]**
 - b. Commission Minutes (For Approval)
 - 1) March 19, 2018 **[See page 7]**
 - c. January 2018 Treasurer's Report **[See page 14]**
 - d. Third Amendment to the Wireless Communications License Agreement Between Burbank-Glendale-Pasadena Airport Authority and AWH Burbank Hotel LLC **[See page 37]**
 - e. Annual Review and Adjustment of Noise Violation Fines **[See page 42]**
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Contract Amendment– Authorization to Amend Construction Contract G & S Mechanical USA, Inc., for Additional Modifications to Baggage Recapitalization System Modification Project **[See page 44]**
 - b. Award of Contract – Hangar 1A West Ramp Paving Rehabilitation Project Number E17-22 **[See page 49]**
 - c. Award of Agreement – Purchase Order to Service Tracking Systems, Inc., for Computerized Valet Parking System Upgrade **[See page 55]**
 - d. Award of Agreement – Professional Service Agreement for Maintenance and Search Engine Optimization for Replacement Terminal Website (www.BURreplacementterminal.com) **[See page 64]**
 - e. Award of Agreement - Substation Reimbursement Agreement; Substation Capacity Assignment Agreement **[See page 66]**
- 7. ITEMS FOR COMMISSION INFORMATION
 - a. Hollywood Burbank Airport Tower Banner Student Art Contest: Presentation of Winning Entries **[No Staff Report]**
 - b. Presentation: Terminal Concessions Update **[No Staff Report]**
- 8. CLOSED SESSION
 - a. EXISTING CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code Section 54956.9(d)(1))
Name of Case: Neal v. Burbank-Glendale-Pasadena Airport Authority (WCAB Case No. ADJ10220357)

9. COMMISSIONER COMMENTS
(Updates and information items, if any)

10. ADJOURNMENT