

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, April 16, 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) March 19, 2018

[See page 1]

b. Commission Minutes
(For Approval)

1) April 2, 2018

[See page 5]

6. ITEMS FOR COMMISSION APPROVAL

a. Award of Professional Services Agreement -
Autocad, Graphic Display and Airport Planning Services

[See page 18]

b. Superior Life Support Inc. - Change Order for Automated
External Defibrillator Service Program Expansion

[See page 31]

c. Award of Contract – Environmental Impacts Statement
Replacement Passenger Terminal Project

[See page 40]

7. ITEMS FOR COMMISSION DISCUSSION

a. Presentation by ACI-NA; ARFF

[No Staff Report]

8. ITEMS FOR COMMISSION INFORMATION

a. Airline Schedule Analysis

[See page 43]

b. February 2018 Passenger/Cargo and
Regional Airport Passenger Statistics

[No Staff Report]

c. February 2018 Parking Revenue Statistics

[No Staff Report]

d. February 2018 Transportation Network
Companies (“TNC”) Summary of Activities

[No Staff Report]

e. FAA Triennial Emergency Exercise Evaluation Report

[No Staff Report]

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

10. ADJOURNMENT