

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, May 7, 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) April 2, 2018
 - (ii) March 29, 2018

[See page 1]

[See page 4]

- 2) Finance and Administration Committee
 - (i) March 19, 2018 ***[See page 6]***
 - b. Commission Minutes (For Approval)
 - 1) April 16, 2018 ***[See page 8]***
 - c. February 2018 Treasurer's Report ***[See page 16]***
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Agreement for Self-Park Management Services and Valet Parking Services to SP Plus Corporation ***[See page 39]***
 - b. Award of Contract for Design Services Terminal Ramp Rehabilitation Project Number E17-18 ***[See page 44]***
 - c. Award of Purchase Order to Diamondback Rescue & Fire Inc. for Replacement Self-Contained Breathing Apparatus ***[See page 47]***
 - d. Consent of Sublease of Aviation Hangar Lease Chartwell Aviation Services LLC to Star Aviation Inc. ***[See page 49]***
- 7. ITEMS FOR COMMISSION DISCUSSION
 - a. Branding Update – Phase III Results; Anyone Collective ***[No Staff Report]***
- 8. ITEMS FOR COMMISSION INFORMATION
 - a. Burbank Airport – North Metrolink Station ***[No Staff Report]***
 - b. March 2018 Passenger/Cargo and Regional Airport Passenger Statistics ***[No Staff Report]***
 - c. March 2018 Parking Revenue Statistics ***[No Staff Report]***
 - d. March 2018 Transportation Network Companies (“TNC”) Summary of Activities ***[No Staff Report]***
- 9. CLOSED SESSION
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation (California Government Code Section 54956.9(d)(4)):
1 potential case: Noise Variance Application to California Department of Transportation, Division of Aeronautics.
- 10. COMMISSIONER COMMENTS
(Updates and information items, if any)
- 11. ADJOURNMENT