

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, February 6, 2012

9:00 A.M.

NOTE TO THE PUBLIC: Prior to consideration of business items, the Authority invites comment on airport-related matters during the Public Comment period. 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 discloseable 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 Bob Hope Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.

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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. PUBLIC COMMENT
4. CONSENT CALENDAR
 - a. Committee Reports (For Note and File)
 - 1) Finance and Administration Committee
 - (i) December 12, 2011 **[See page 1]**
 - b. Commission Minutes (For Approval)
 - 1) January 17, 2012 **[See page 6]**

- c. Treasurer's Report
 - 1) November 2011 ***[See page 22]***

- 5. ITEMS FOR COMMISSION APPROVAL
 - a. Consent to Assignment of Parking Lot Lease
Beverly Star, Inc. ***[See page 41]***

 - b. Williams Pipeline Contractors, Inc.
First Amendment to Ground Lease ***[See page 46]***

 - c. Second Amendment to Non-Exclusive License Agreement
AT&T Wi-Fi Services ***[See page 50]***

 - d. Extension of Agreement Between
Burbank-Glendale-Pasadena Airport Authority and
LSF Shuttle to Provide Fleet Vehicle and
Special Equipment Repair/Maintenance Services ***[See page 54]***

- 6. ITEMS FOR COMMISSION INFORMATION
 - a. Federal Aviation Administration ("FAA")
Part 139 Inspection Certification Results ***[No Staff Report]***

 - b. Delivery and Acceptance of Rosenbauer ARFF Truck ***[No Staff Report]***

 - c. Airline Schedule Analysis ***[See page 56]***

 - d. FY 2011/2012 Free Shuttle Service to
Metrolink & Metro Update ***[No Staff Report]***

 - e. December 2011 Passenger Statistics ***[See page 64]***

 - f. RITC Project Status Update ***[No Staff Report]***

 - g. Letter to Editor, Burbank Leader ***[See page 70]***

- 7. CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(California Government Code Section 54956.8)

Property:	Bob Hope Airport Leaseholds
Authority Negotiator:	Executive Director
Negotiating Parties:	Enterprise Rent-a-Car Company of Los Angeles, LLC; The Hertz Corporation; Avis Budget Car Rental LLC; Budget Rent a Car of Southern California; DTG Operations; Fox Rent A Car; and Midway Car Rental
Under Negotiation:	Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: American Airlines
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: AVJET Corporation
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: D & L Studio Transportation Inc. dba Desmond's
Studio Production
Under Negotiation: Price and Terms of Payment

Property: B-6 Property Easements
Authority Negotiator: Executive Director
Negotiating Party: City of Burbank
Under Negotiation: Price and Terms of Payment

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code Section 54956.9(a))

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for
Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation (California Government Code Section 54956.9(c)):
One potential case: Noise Variance Application to Department of Transportation,
Division of Aeronautics

Significant Exposure to Litigation (California Government Code Section 54956.9(b)):
One potential case. Facts and Circumstances: Maintenance Department Claim

d. THREAT TO PUBLIC SERVICES OR FACILITIES
(California Government Code Section 54957(a))

Consultation with Director of Public Safety

e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957(b))

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

8. ADJOURNMENT