

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, March 5, 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) Operations and Development Committee
 - (i) February 6, 2012 **[See page 1]**
 - 2) Finance and Administration Committee
 - (i) February 6, 2012 **[See page 5]**

- 3) Legal, Government and Environmental Affairs Committee
 - (i) February 8, 2012 ***[See page 8]***
- b. Commission Minutes (For Approval)
 - 1) February 21, 2012 ***[See page 12]***
- c. December 2011 Treasurer's Report ***[See page 20]***
- 5. ITEMS FOR COMMISSION APPROVAL
 - a. First Amendments to Professional Services Agreements
Regional Intermodal Transportation Center Project
Business Negotiating and Bond Finance Team ***[See page 39]***
 - b. Fiscal Year 2011/2012 ("FY 2012")
Mid-Year Budget Performance Review ***[See page 46]***
 - c. Award of Contract, Project Number E11-22
Residential Acoustical Treatment Program Module 12.12 ***[See page 52]***
 - d. Airport Concession Disadvantaged Business Enterprise Program
Update and Goal Setting ***[See page 54]***
- 6. ITEMS FOR COMMISSION INFORMATION
 - a. Bob Hope Airport Tower Banner Student Art Contest
Presentation of Winning Entries ***[No Staff Report]***
 - b. Airline Schedule Analysis ***[See page 56]***
 - c. Regional Intermodal Transportation Center Update ***[No Staff Report]***
 - d. January 2012 Passenger Statistics and
Parking Revenue ***[See page 63]***
- 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 Services
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: MCS Burbank, LLC
Under Negotiations: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: Los Angeles County
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)):
Two potential cases. One case: Noise Variance Application to Department of
Transportation, Division of Aeronautics

Significant Exposure to Litigation (California Government Code Section 54956.9(b)):
Two potential cases. One 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. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code Section 54957.6(a))

Authority Representative: Executive Director
Unrepresented Employee: Chief of Police

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

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

8. ADJOURNMENT