

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, April 2, 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) March 5, 2012

[See page 1]

- 2) Finance and Administration Committee
 - (i) March 5, 2012 ***[See page 4]***
- 3) Legal, Government and Environmental Affairs Committee
 - (i) March 7, 2012 ***[See page 6]***
- b. Commission Minutes (For Approval)
 - 1) March 15, 2012 ***[See page 9]***
 - 2) March 19, 2012 ***[See page 11]***
- c. Records Retention and Destruction ***[See page 21]***
- d. Resolution No. 445
Revising the Dates, Times, and Places of Regular Meetings
of the Standing Advisory Committees ***[See page 26]***
- 5. ITEMS FOR COMMISSION APPROVAL
 - a. Approval to Execute Extension Option of the
Janitorial Services Agreement with
FlagShip Airport Services, Inc. ***[See page 28]***
 - b. Annual Review and Adjustment of Noise Violation Fines ***[See page 30]***
 - c. County of Los Angeles Space Lease ***[See page 32]***
 - d. Approval of Form of Agreement
Non-Exclusive On-Airport Rental Car
Lease and Concession Agreement ***[See page 36]***
 - e. Regional Intermodal Transportation Center
Work Order No. 4 to Professional Services Agreement for
Program Management and Construction Management Services ***[See page 41]***
 - f. Joint Application for Metropolitan Transportation Authority
Grant Funding for Transit-Oriented Development ***[See page 49]***
- 6. ITEMS FOR COMMISSION DISCUSSION
 - a. Air Service Retention and Development Advertising Campaign ***[No Staff Report]***
- 7. ITEMS FOR COMMISSION INFORMATION
 - a. Triennial Emergency Response Exercise ***[No Staff Report]***
 - b. Burbank on Parade Update ***[No Staff Report]***
 - c. FPPC Conflict of Interest Regulation Amendment ***[See page 51]***

d. Airline Schedule Analysis *[See page 53]*

e. February 2012 Passenger and Cargo Activity and Parking Revenue *[See page 58]*

8. 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: 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: 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. CONFERENCE WITH LABOR NEGOTIATOR
(California Government code Section 54957.6)

Authority Representative: Executive Director
Employee Organization: Burbank Airport Police Officers Association

- e. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code Section 54957.6(a))

Authority Representative: Executive Director
Unrepresented Employee: Director of Public Safety/Chief of Police

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

Consultation with Director of Public Safety

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

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

9. ADJOURNMENT