

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, August 20, 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) July 2, 2012
 - 2) Finance and Administration Committee
 - (i) July 2, 2012

[See page 1]

[See page 4]

- 3) Legal, Government and Environmental Affairs Committee
 - (i) July 2, 2012 ***[See page 9]***
 - b. Commission Minutes (For Approval)
 - 1) August 6, 2012 ***[See page 12]***
 - c. Treasurer's Report
 - 1) May 2012 ***[See page 23]***
 - d. Amendment No. 2 to Amended and Restated Agreement for Aircraft Rescue and Firefighting Services ***[See page 42]***
 - e. Construction Period Financial Advisory Services and Arbitrage Rebate Compliance Services, 2012 Bond Series Regional Intermodal Transportation Center Project ***[See page 47]***
 - f. Los Angeles SMSA Limited Partnership d/b/a Verizon Wireless ***[See page 50]***
5. ITEMS FOR COMMISSION APPROVAL
- a. Award of Contract, Project Number E12-03 ARFF Station Replacement Area Structure (RAS) ***[See page 93]***
 - b. Award of Contract, Project Number E11-23 Aircraft Rescue and Fire Fighting ("ARFF") Building Exterior Phase One, Floor Replacement ***[See page 97]***
 - c. Project Number E10-38 Common Use Passenger Processing System Integration of Auditory and Visual Communication System ***[See page 100]***
 - d. Award of Contract, Project Number E12-08 Runway 8-26 and Runway 15-33 Rehabilitation ***[See page 104]***
 - e. Award of Contract, Project Number E12-01 Residential Acoustical Treatment Program Module 12.14 ***[See page 107]***
 - f. Transportation Security Administration Other Transaction Agreement ***[See page 111]***
 - g. Award of Grant Funding from the Metropolitan Transportation Authority for Transit Oriented Development Study ***[See page 113]***
6. ITEMS FOR COMMISSION INFORMATION
- a. Airline Schedule Analysis ***[See page 149]***

7. CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(California Government Code Section 54956.8)

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

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: Atlantic Aviation
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: B-6 Property Easements
Authority Negotiator: Executive Director
Negotiating Party: City of Burbank
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: Alaska Airlines, Delta Airlines, JetBlue Airways, SkyWest Airlines, Southwest Airlines, United Airlines, US Airways
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)

Name of Case: Fox Rent-A-Car v. Burbank-Glendale-Pasadena Airport Authority (Case No. BS136941)

Name of Case: Silvernail v. TBI U.S. Operations et al. (Case No. BC459079)

Name of Case: Yaft v. TBI Airport Management, Inc. et al. (Case No. BC484683)

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation (California Government Code Section 54956.9(c)): One potential case

- 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