

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, April 1, 2013

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 4, 2013

[See page 1]

- 2) Finance and Administration Committee
 - (i) March 4, 2013 ***[See page 5]***
- 3) Legal, Government and Environmental Affairs Committee
 - (i) March 4, 2013 ***[See page 10]***
- b. Commission Minutes (For Approval)
 - 1) March 18, 2013 ***[See page 12]***
- c. Amendment No. 1
Emerson & Associates
Professional Services Agreement ***[See page 18]***
- d. Conditional Consent to Assignment of
Nonexclusive Automobile Rental Lease &
Concession Agreement
Beverly Star Car Rental, Inc.
dba Budget Rent a Car of Beverly Hills ***[See page 26]***
- e. Consent to Assignment (by merger) of
Airport Use Agreement
United Air Lines, Inc. ***[See page 31]***
- 5. PRESENTATIONS
 - a. Airport Authority Police Officer of the Year Award ***[No Staff Report]***
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Annual Review and Adjustment of Noise Violation Fines ***[See page 36]***
 - b. "Thanks Again" Customer Loyalty Program ***[See page 38]***
- 7. ITEMS FOR COMMISSION INFORMATION
 - a. Wings for Autism (sponsored by jetBlue Airways) ***[No Staff Report]***
 - b. Airlines Schedule Analysis ***[See page 55]***
 - c. February 2013 Passenger and Parking Statistics ***[See page 58]***
- 8. 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:	Seaport 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: 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,
Southwest Airlines, United Air Lines, US Airways
Under Negotiation: Price and Terms of Payment

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code Section 54956.9(d)(1))

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

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

Consultation with Director of Public Safety

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

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

9. ADJOURNMENT