

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Regular Meeting of Monday, July 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. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENT
4. CONSENT CALENDAR
  - a. Committee Reports (For Note and File)
    - 1) Operations and Development Committee
      - (i) June 3, 2013 **[See page 1]**
    - 2) Finance and Administration Committee
      - (i) June 3, 2013 **[See page 7]**
    - 3) Legal, Government and Environmental Affairs Committee

- (i) June 3, 2013 **[See page 10]**
  - b. Commission Minutes (For Approval)
    - 1) June 17, 2013 **[See page 15]**
  - c. Treasurer's Reports
    - 1) April 2013 **[See page 31]**
- 2. ITEMS FOR COMMISSION ACTION
  - a. Proposed Resolution No. 455  
A Resolution of the Burbank-Glendale-Pasadena Airport Authority  
Establishing a Voting Procedure for Authority Meetings **[See page 51]**
  - b. Election of Officers **[See page 53]**
  - c. Appointment of Committees **[No Staff Report]**
- 3. ITEMS FOR COMMISSION APPROVAL
  - a. Project Number E13-02, Consultant Selection  
Runway Lighting Systems Design and  
Construction Management Services **[See page 54]**
  - b. Award of Contract, Wildlife Hazard Management Plan **[See page 61]**
  - c. Law Enforcement Cooperative Agreement **[See page 63]**
- 4. ITEMS FOR COMMISSION DISCUSSION
  - a. Update: RITC Change Orders **[No Staff Report]**
- 5. ITEMS FOR COMMISSION INFORMATION
  - a. Community Activities Update:  
Groundbreaking – Metrolink Station and  
Ground Access Study Open House **[No Staff Report]**
  - b. May 2013 Passenger and Parking Statistics **[See page 74]**

6. CLOSED SESSION

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

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

Property: A-1 North 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; SeaPort Airlines; Southwest Airlines; United Air Lines; US Airways  
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: 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, Inc.; Fox Rent A Car; Midway Car Rental  
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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):  
One potential case. Facts and Circumstances: McCarthy Building Companies Change Order Requests

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

7. ADJOURNMENT