

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Regular Meeting of Monday, April 21, 2014  
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 Noting and Filing)
    - 1) Operations and Development Committee
      - (i) March 17, 2014
    - 2) Finance and Administration Committee
      - (i) March 17, 2014

***[See page 1]***

***[See page 5]***

- 3) Legal, Government and Environmental Affairs Committee
    - (i) March 17, 2014 ***[See page 10]***
  - b. Commission Minutes (For Approval)
    - 1) April 7, 2014 ***[See page 13]***
  - c. Consent to Assignment (By Acquisition) of Non-Exclusive On-Airport Rental Car Lease and Concession Agreement, Avis Rent a Car System, LLC, and Payless Car Rental, Inc. ***[See page 28]***
  - d. Consent to Assignment of Ameriflight, Inc. to Pebbles Aviation, LLC ***[See page 33]***
  - e. Checked Baggage Recapitalization Screening Design Services, Other Transaction Agreement, Amendment 1 ***[See page 36]***
5. PRESENTATIONS
- a. Police Officer of the Year Award ***[No Staff Report]***
6. ITEMS FOR COMMISSION ACTION
- a. ARFF Contract Ad Hoc Committee Appointments ***[See page 39]***
7. ITEMS FOR COMMISSION APPROVAL
- a. Exercise of First One-Year Extension of Agreement for Self-Park Management Services, Valet Parking Services and Passenger and Employee Busing Services ***[See page 40]***
  - b. Award of Contract, Project Number E13-09 Terminal High-Voltage Improvement Phase 2 ***[See page 42]***
  - c. Award of Third Amendment to Original Purchase Order to Conway Consulting, Ltd., for Airport Planning Services ***[See page 45]***
  - d. Memorandum of Understanding with the City of Burbank for Cooperative Approach in Preparation of an Environmental Impact Report for the Proposed 14-Gate Replacement Terminal and B-6 Trust Property Opportunity Site Developments ***[See page 53]***
8. ITEMS FOR COMMISSION DISCUSSION
- a. Airport Visioning Process ***[No Staff Report]***

9. ITEMS FOR COMMISSION INFORMATION

- a. Holdroom Power Station Installations **[No Staff Report]**
- b. Blue Horizons for Autism **[No Staff Report]**
- c. Free Shuttle Service – Metrolink and Metro Activity Update **[No Staff Report]**

10. 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

- b. 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

- 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

11. ADJOURNMENT