

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, May 19, 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) April 21, 2014
 - 2) Finance and Administration Committee
 - (i) April 21, 2014

[See page 1]

[See page 6]

- 3) Legal, Government and Environmental Affairs Committee
 - (i) April 21, 2014 ***[See page 8]***
 - b. Commission Minutes (For Approval)
 - 1) May 5, 2014 ***[See page 12]***
 - c. Fourth Amendment to Lease and Concession Agreement
MCS Burbank, LLC ***[See page 19]***
5. ITEMS FOR COMMISSION APPROVAL
- a. Award of Contract to RS&H California for Replacement Terminal EIR Services ***[See page 26]***
6. ITEMS FOR COMMISSION INFORMATION
- a. Presentation of Economic Benefits Study ***[See page 45]***
 - b. Blue Horizons for Autism ***[No Staff Report]***
 - c. Regional Intermodal Transportation Center Opening Calendar of Events ***[No Staff Report]***
7. CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(California Government Code Section 54956.8)

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|-----------------------|------------------------------|
| 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. THREAT TO PUBLIC SERVICES OR FACILITIES
(California Government code Section 54957(a))

Consultation with Director of Public Safety

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

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

8. ADJOURNMENT