

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Regular Meeting of Monday, June 16, 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. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - a. Committee Reports (For Noting and Filing)
 - 1) Finance and Administration Committee
 - (i) May 19, 2014
 - (ii) May 23, 2014

[See page 1]

[See page 8]

- 2) Legal, Government and Environmental Affairs Committee
 - (i) May 19, 2014 ***[See page 9]***
 - b. Commission Minutes (For Approval)
 - 1) June 2, 2014 ***[See page 10]***
 - c. Avjet Corporation
Third Amendment to
Development Ground Lease ***[See page 21]***
 - d. Avjet Corporation
Second Amendment to
Aviation Hangar Lease ***[See page 25]***
6. ITEMS FOR COMMISSION APPROVAL
- a. Residential Acoustical Treatment Program
Design and Construction Management
Award of Work Order IV-3 ***[See page 29]***
 - b. Review of the Proposed Fiscal Year 2014/2015 Annual Budget; and
Proposed Resolution No. 459, A Resolution of the
Burbank-Glendale-Pasadena Airport Authority Adopting the
Fiscal Year 2014/2015 ("FY 2015") Annual Budget ***[See page 34]***
 - c. Authorization to Remit Balance Due to the
City of Burbank for the
Costs of an Environmental Impact Report for the
Proposed 14-Gate Replacement Terminal and
B-6 Opportunity Site Development ***[See page 40]***
 - d. Amendment No. 2 to the
Professional Services Agreement Between the
Burbank-Glendale-Pasadena Airport Authority and
RTKL Associates, Inc. ***[See page 42]***
7. ITEMS FOR COMMISSION DISCUSSION
- a. Authority Comments
Southern California Regional Rail Authority's
Development of New Strategic Plan ***[See page 54]***
 - b. Status of Metro Reimbursement for Transportation Grant ***[No Staff Report]***
8. ITEMS FOR COMMISSION INFORMATION
- a. Airline Schedule Analysis ***[See page 62]***
 - b. Reminder of Open House/Brick Program ***[No Staff Report]***

9. 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. 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

10. ADJOURNMENT