

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Regular Meeting of Monday, October 20, 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) Operations and Development Committee
 - (i) September 2, 2014

[See page 1]

- 2) Finance and Administration Committee
 - (i) September 2, 2014 ***[See page 3]***
 - (ii) September 15, 2014 ***[See page 9]***
- 3) Legal, Government and Environmental Affairs Committee
 - (i) September 2, 2014 ***[See page 13]***
 - (ii) September 15, 2014 ***[See page 17]***
- b. Commission Minutes (For Approval)
 - 1) October 6, 2014 ***[See page 20]***
- c. Treasurer's Reports
 - 1) August 2014 ***[See page 30]***
 - 2) July 2014 ***[See page 51]***
- d. Storage Space Leases: MCS Burbank, LLC;
The Paradies Shops, Inc. and
Fourth Amendment to Month-to-Month Office Lease,
The Paradies Shops, Inc. ***[See page 71]***
- e. Award of Month-to-Month Office Lease
SeaPort Airlines, Inc. ***[See page 74]***
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Approval of Professional Services Agreement
Conway Consulting, Ltd. ***[See page 76]***
 - b. Project Number E14-07, Consultant Selection
Taxiway Bravo Rehabilitation Design and
Construction Administration Services ***[See page 104]***
- 7. ITEMS FOR COMMISSION INFORMATION
 - a. Announcement of Commission Retreat on November 3, 2014 ***[No Staff Report]***
 - b. September 2014 Passenger/Cargo Statistics and
Parking Information ***[See page 107]***

8. 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

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

9. ADJOURNMENT