

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, November 17, 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.

▼ ▼ ▼

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.
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
PLEDGE OF ALLEGIANCE
5. CONSENT CALENDAR
 - a. Committee Reports (For Noting and Filing)
 - 1) Operations and Development Committee
 - (i) October 6, 2014 **[See page 1]**
 - 2) Finance and Administration Committee
 - (i) October 6, 2014 **[See page 6]**

- 3) Legal, Government and Environmental Affairs Committee
 - (i) October 6, 2014 ***[See page 11]***
 - b. Commission Minutes (For Approval)
 - 1) October 20, 2014 ***[See page 15]***
 - 2) November 3, 2014 ***[See page 24]***
 - c. Supplemental Continuing Disclosure Filings ***[See page 36]***
 - d. Ground Lease Between Century West, LLC, and Burbank-Glendale-Pasadena Airport Authority ***[See page 39]***
 - e. Extension of Term
Transportation Security Administration
Other Transaction Agreement ***[See page 41]***
6. ITEMS FOR COMMISSION APPROVAL
- a. Award of Contract to Pasadena Advertising for Website Redesign Services ***[See page 63]***
 - b. Fifth Amendment to Fixed Base Operator Lease and Concession Agreement and Award of Master Lease for Flighteast Van Nuys Skyways, Inc., dba Million Air Burbank ***[See page 66]***
 - c. Consent to Assignment (By Acquisition) Non-exclusive On-Airport Rental Car Lease and Concession Agreement and Ground Lease, Budget Rent a Car of Southern California, BevBur, LLC, and Budget Rent a Car System ***[See page 70]***
7. ITEMS FOR COMMISSION DISCUSSION
- a. History and Art Realization Program (HARP) Update ***[No Staff Report]***
8. ITEMS FOR COMMISSION INFORMATION
- a. Covered Lot G and Economy Lot B Holiday Opening Announcement ***[No Staff Report]***
 - b. Free Shuttle Service – Metrolink and Metro Activity Update ***[No Staff Report]***
 - c. I-5 Traffic Mitigation Improvements ***[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:	2736–2760 Hollywood Way
Authority Negotiator:	Executive Director
Negotiating Party:	Successor Agency, 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