

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Special Meeting of Tuesday, January 20, 2015

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) November 17, 2014

[See page 1]

2) Legal, Government and Environmental Affairs Committee

(i) November 17, 2014

[See page 5]

- b. Commission Minutes (For Approval)
 - 1) December 15, 2014 **[See page 7]**

- 6. ITEMS FOR COMMISSION APPROVAL
 - a. First Amendment to Rewards Program Administration Agreement Thanks Again Customer Loyalty Program **[See page 27]**
 - b. Award of Contract – Project Number E14-19 Terminal A Carpet Replacement **[See page 32]**
 - c. Amendments to Agreements for Management and Consultant Services Orangeline Development Authority, Emerson & Associates and STV, Inc. **[See page 35]**

- 7. ITEMS FOR COMMISSION INFORMATION
 - a. 2014 Charity Drive Results and Fire Department Training **[No Staff Report]**
 - b. 1943 Skyroom Menu **[No Staff Report]**
 - c. Terminal High-Voltage Improvement Project Update **[No Staff Report]**
 - d. November 2014 Passenger/Cargo Statistics and December 2014 Parking Information **[See page 53]**

- 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
Property:	B-6 Property
Authority Negotiator:	Executive Director
Under Negotiation:	Price and Terms of Payment
 - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (California Government Code Section 54956.9(d)(1))

Name of Case: Nadine Hays v. Transportation Security Administration, et al.
(Case No. CV11-03198 DMG (PJWx))

- 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

9. ADJOURNMENT