

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Regular Meeting of Monday, February 2, 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. PRESENTATIONS
  - a. Presentation to Susan Georgino
  - b. Airport Authority Officer of the Year Award
  - c. Airport Authority Life Saving Medal

6. CONSENT CALENDAR

a. Committee Reports (For Noting and Filing)

1) Operations and Development Committee

(i) December 15, 2014

***[See page 1]***

b. Commission Minutes (For Approval)

1) January 20, 2015

***[See page 8]***

c. Treasurer's Reports

1) November 2014

***[See page 23]***

2) October 2014

***[See page 45]***

d. Resolution No. 461 Approving the  
2015 Authority Investment Policy

***[See page 67]***

7. ITEMS FOR COMMISSION APPROVAL

a. Fifth Amendment to Lease and Concession Agreement  
MCS Burbank LLC

***[See page 75]***

b. Terminal Space Lease, Newzoom, Inc.

***[See page 85]***

c. Award of Contract, Project Number E14-21  
Flighteast Ramp Paving

***[See page 128]***

8. ITEMS FOR COMMISSION INFORMATION

a. Terminal A Carpet Replacement Program  
Project Number E14-19 Update

***[No Staff Report]***

b. Airline Schedule Analysis

***[See page 131]***

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 |

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