

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Regular Meeting of Monday, March 16, 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) February 2, 2015

**[See page 1]**

2) Finance and Administration Committee

(i) January 20, 2015

**[See page 3]**

(ii) February 2, 2015

**[See page 10]**

3) Legal, Government and Environmental Affairs Committee

(i) February 2, 2015

**[See page 13]**

6. ITEMS FOR COMMISSION APPROVAL

a. Project Number E12-18

Runway 8-26 and Runway 15-33 Shoulder Rehabilitation

**[See page 17]**

b. Approval of Resolution 463 Authorizing the Issuance and Sale of Airport Revenue Bonds; Providing the Terms and Conditions for the Issuance and Sale of Said Bonds; Approving the Form of and Authorizing the Execution and Delivery of Specified Documents in Connection Therewith; and Authorizing Certain Other Matters Relating Thereto

**[See page 21]**

c. Operations and Maintenance Service Agreement with SITA for Common Use Passenger Processing System and Related Equipment

**[See page 35]**

7. ITEMS FOR COMMISSION INFORMATION

a. Free Shuttle Service Metrolink and Metro Activity Update

**[No Staff Report]**

b. December 2014 and January 2015 Passenger/Cargo Statistics and January 2015 Parking Information

**[See page 37]**

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 – ANTICIPATED LITIGATION  
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):  
One potential case. Facts and Circumstances: Reid Claim

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