

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Regular Meeting of Monday, June 15, 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. First Amendment to Short Term Lease USHFCC **[See page 1]**
 - b. Month-to-Month Space Lease, Mercury Air Center-Burbank, Inc.,
d/b/a Atlantic Aviation - BUR **[See page 4]**
 - c. Funding Agreements with Los Angeles County Metropolitan
Transportation Authority for I-5 Mitigation Measures **[See page 6]**

d. Amendment No. 5 to Orangeline Development Authority Memorandum of Understanding **[See page 11]**

6. ITEMS FOR COMMISSION APPROVAL

a. Consent to Change of Ownership of Alliance Airport Advertising to Lamar Transit, LLC **[See page 13]**

b. Second Extension to the SITA Warranty and Service Agreement for Operations and Maintenance Services of the Common Use Passenger Processing System and Related Equipment at Burbank Bob Hope Airport **[See page 17]**

c. Review of the Proposed Fiscal Year 2015/2016 ("FY 2016") Annual Budget; and Proposed Resolution No. 464, A Resolution of the Burbank-Glendale-Pasadena Airport Authority Adopting the Fiscal Year 2015/2016 ("FY 2016") Annual Budget **[See page 19]**

7. ITEMS FOR COMMISSION DISCUSSION

a. Information Update Regarding FAA Southern California "Metroplex" Redesign of Airspace Project **[See page 25]**

8. ITEMS FOR COMMISSION INFORMATION

a. Free Shuttle Service – Metrolink and Metro Activity Update **[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: 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: Burbank-Glendale-Pasadena Airport Authority v. Arsual Investments (Case No. 15P03074)

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Williams Pipeline Contractors, Inc. (Case No. 15P03075)

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Affordable Storage, LLC (Case No. 15P03076)

- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, INITIATION OF LITIGATION (California Government Code Section 54956.9(d)(4)): One potential case
- d. CONFERENCE WITH LABOR NEGOTIATORS (California Government Code Section 54957.6)

Authority Designated Representative: Executive Director
Employee Representative: Operating Engineers International, Local 501

- e. THREAT TO PUBLIC SERVICES OR FACILITIES (California Government Code Section 54957(a))

Consultation with Director of Public Safety

- f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957(b))

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

10. ADJOURNMENT