

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Special Meeting of Monday, July 13, 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. April 2015 Treasurer's Report

[See page 1]

- b. Second Amendment to Ground Lease between Century West, LLC and Burbank-Glendale-Pasadena Airport Authority

[See page 21]

6. ITEMS FOR COMMISSION ACTION

a. Election of Officers

[See page 23]

b. Appointment of Committees

[No Staff Report]

7. ITEMS FOR COMMISSION APPROVAL

a. Hangar 2 Ramp Rehabilitation, Phase 2

[See page 24]

b. 14 CFR Part 150 Study
Draft Final Noise Compatibility Program

[See page 27]

c. Approval of Right of Entry Agreements with the City of Burbank for Installation and Maintenance of Photovoltaic System at the Regional Intermodal Transportation Center and Plug-In Electric Vehicle Charging Stations at the Bob Hope Airport

[See page 30]

d. Disadvantaged Business Enterprise Program Update

[See page 46]

8. ITEMS FOR COMMISSION DISCUSSION

a. Regional Intermodal Transportation Center ("RITC")
Project Closeout Cost

[No Staff Report]

b. Final Report, Multi-Modal Ground Access Planning Study ("MGAPS") and Transit Oriented Development ("TOD") Study

[See page 51]

c. Replacement Terminal and B-6 Property Easements Update

[No Staff Report]

9. ITEMS FOR COMMISSION INFORMATION

a. May 2015 Passenger/Cargo Statistics and
Parking Information

[See page 61]

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

Consultation with Director, Public Safety

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

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

11. ADJOURNMENT