

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Regular Meeting of Monday, December 7, 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) April 20, 2015
 - (ii) May 4, 2015

[See page 1]

[See page 2]

- (iii) June 2, 2015 **[See page 4]**
- (iv) July 7, 2015 **[See page 6]**
- (v) July 13, 2015 **[See page 9]**
- (vi) August 3, 2015 **[See page 11]**

2) Finance and Administration Committee

- (i) April 20, 2015 **[See page 13]**
- (ii) April 29, 2015 **[See page 14]**
- (iii) May 4, 2015 **[See page 16]**
- (iv) May 18, 2015 **[See page 18]**
- (v) May 22, 2015 **[See page 21]**
- (vi) June 1, 2015 **[See page 22]**
- (vii) June 15, 2015 **[See page 25]**
- (viii) July 13, 2015 **[See page 27]**
- (ix) August 3, 2015 **[See page 29]**

3) Legal, Government and Environmental Affairs Committee

- (i) April 20, 2015 **[See page 32]**
- (ii) April 27, 2015 **[See page 34]**
- (iii) May 5, 2015 **[See page 35]**
- (iv) May 18, 2015 **[See page 36]**
- (v) May 27, 2015 **[See page 38]**
- (vi) June 1, 2015 **[See page 39]**
- (vii) June 9, 2015 **[See page 41]**
- (viii) June 15, 2015 **[See page 43]**
- (ix) August 3, 2015 **[See page 45]**
- (x) August 13, 2015 **[See page 47]**
- (xi) August 17, 2015 **[See page 48]**
- (xii) August 24, 2015 **[See page 50]**
- (xiii) September 8, 2015 **[See page 51]**
- (xiv) October 19, 2015 **[See page 53]**

b. Commission Minutes (For Approval)

- 1) August 17, 2015 **[See page 55]**
- 2) August 26, 2015 **[See page 61]**
- 3) September 8, 2015 **[See page 64]**

- 4) September 21, 2015 ***[See page 68]***
- 5) September 28, 2015 ***[See page 75]***
- 6) October 5, 2015 ***[See page 78]***
- 7) October 19, 2015 ***[See page 83]***
- 8) November 2, 2015 ***[See page 88]***
- 9) November 16, 2015 ***[See page 96]***
- 10) November 23, 2015 ***[See page 101]***

- c. Treasurer's Reports
 - 1) September 2015 ***[See page 104]***

- d. Amendments to Agreements for Management and Consulting Services, Emerson & Associates and STV, Inc. ***[See page 126]***

- e. Short Term Parking Space Reservation Agreement Century West, LLC ***[See page 132]***

- f. Nimble Storage Array Purchase and Installation Services for Primary Network ***[See page 134]***

- g. Concession and Lease Agreement Certified Folder Display Service, Inc. ***[See page 136]***

- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Contract, Project Number E15-23 Gate 145 Area Pavement Rehabilitation ***[See page 138]***
 - b. Award of Contract, Project Number E15-24 Design Consultant Selection ***[See page 140]***
 - c. Award of Contract, Project Number E15-07 Terminal A Carpet Replacement, Phase 2 ***[See page 142]***
 - d. Award of Contract, Project Number E15-13 Ramp Lighting Fixture Wiring Replacement ***[See page 145]***
 - e. Award of Contract, Project Number E14-07 Taxiway Bravo Rehabilitation ***[See page 147]***
 - f. Replacement Terminal Project Preliminary Design Services Purchase Order with RS&H California, Inc. ***[See page 150]***
 - g. Replacement Terminal Project Financial Feasibility Services ***[See page 154]***

7. ITEMS FOR COMMISSION INFORMATION

- a. October 2015 Passenger/Cargo Statistics and Parking Information

[See page 157]

8. CLOSED SESSION

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(California Government Code Section 54956.8)

Property: B-6 Adjacent Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank adjacent to the Bob Hope Airport and roughly bounded by Hollywood Way, parts of Cohasset Street (Los Angeles), and Winona Avenue)

Authority Negotiator: Executive Director

Negotiating Party: City of Burbank

Under Negotiation: Price and Terms of Payment for the Sale, Exchange or Lease of Easements and Use Restrictions

- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code Section 54956.9(d)(1))

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Affordable Storage, LLC (Case No. EC064286)

Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Arsual Investments (Case No. EC0643934)

Name of Case: Fox Rent-A-Car, Inc. v. Burbank-Glendale-Pasadena Airport Authority (Case No. BC517650)

- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2));
Two potential cases. Facts and Circumstances: FAA Runway Safety Area Determinations; Rocklin Complaint

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

Consultation with Director of Public Safety

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

1) Title: Executive Director

2) Title: Senior Executive Director

9. ADJOURNMENT