

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Regular Meeting of Monday, February 1, 2016  
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 disclosable 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. Airport Authority Police Officer of the Year Award
  - b. Airport Authority Firefighter of the Year Award

6. CONSENT CALENDAR

a. Committee Reports (For Noting and Filing)

1) Operations and Development Committee

- (i) August 17, 2015 **[See page 1]**
- (ii) September 8, 2015 **[See page 3]**
- (iii) September 21, 2015 **[See page 6]**
- (iv) October 5, 2015 **[See page 7]**
- (v) October 19, 2015 **[See page 9]**
- (vi) November 16, 2015 **[See page 12]**
- (vii) November 23, 2015 **[See page 15]**
- (viii) December 7, 2015 **[See page 17]**

2) Finance and Administration Committee

- (i) August 17, 2015 **[See page 21]**
- (ii) October 5, 2015 **[See page 24]**
- (iii) October 19, 2015 **[See page 27]**
- (iv) November 16, 2015 **[See page 30]**
- (v) November 23, 2015 **[See page 34]**
- (vi) December 7, 2015 **[See page 36]**

3) Legal, Government and Environmental Affairs Committee

- (i) May 4, 2015 **[See page 38]**
- (ii) October 5, 2015 **[See page 40]**
- (iii) November 16, 2015 **[See page 42]**
- (iv) December 7, 2015 **[See page 44]**

b. Commission Minutes (For Approval)

- 1) January 19, 2016 **[See page 46]**

7. ACTION ITEMS

- a. Replacement Terminal Ad Hoc Committee Appointments **[See page 55]**

8. ITEMS FOR COMMISSION APPROVAL

- a. Presentation of FY 2015 Financial Statements and Analysis of Financial Results **[See page 56]**

b. Resolution No. 466 Approving the Authority Investment Policy **[See page 63]**

c. Proposed Amendment to the Parking Management Agreement **[See page 71]**

9. ITEMS FOR COMMISSION DISCUSSION

a. FAA Part 139 Inspection Results **[See page 82]**

10. ITEMS FOR COMMISSION INFORMATION

a. December 2015 Passenger/Cargo Statistics and Parking Information **[See page 83]**

11. 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

Property: B-6 Trust Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank and roughly bounded by B-6 Adjacent Property, San Fernando Road, Hollywood Way, and Winona Avenue)

Authority Negotiator: Matt Hargrove (CBRE, Inc.)  
Negotiating Party: Overton Moore Properties  
Under Negotiation: Price and Terms of Payment

Property: B-6 Trust Property (Part of the former Lockheed Plant B-6 Property located in the City of Burbank and roughly bounded by B-6 Adjacent Property, San Fernando Road, Hollywood Way, and Winona Avenue)

Authority Negotiator: Matt Hargrove (CBRE, Inc.)  
Negotiating Party: Siegel & Associates  
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. Affordable Storage, LLC  
(Case No. 15P03076)

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

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

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

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

f. CONFERENCE WITH LABOR NEGOTIATORS  
(California Government Code Section 54957.6)

Authority Representative: President Frank Quintero

Unrepresented Employee: Executive Director

12. ADJOURNMENT