

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Regular Meeting of Monday, March 7, 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.

▼ ▼ ▼

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.
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
PLEDGE OF ALLEGIANCE
5. PRESENTATIONS
 - a. Tower Banner Student Art Contest
Presentation of Winning Entries
6. CONSENT CALENDAR
 - a. Committee Reports (For Noting and Filing)
 - 1) Operations and Development Committee
 - (i) January 19, 2016

[No Staff Report]

[See page 1]

- 2) Finance and Administration Committee
 - (i) February 1, 2016 **[See page 5]**
- 3) Legal, Government and Environmental Affairs Committee
 - (i) February 1, 2016 **[See page 8]**
- b. Commission Minutes (For Approval)
 - 1) February 22, 2016 **[See page 10]**
- c. Treasurer's Reports
 - 1) December 2015 **[See page 16]**
- d. Salary Memorandum No. 2 for Amended and Restated Agreement with Director of Public Safety/Chief of Police **[See page 38]**
- e. Approval to Execute Extension Option of the External Auditing Services Agreement with Macias Gini & O'Connell LLP **[See page 40]**
- 7. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Contract, Fleet Maintenance Services Agreement **[See page 43]**
- 8. ITEMS FOR COMMISSION DISCUSSION
 - a. Fiscal Year 2014/2015 ("FY 2015") Financial Budget Performance Review **[See page 72]**
 - b. RITC Lighting Status **[No Staff Report]**
- 9. ITEMS FOR COMMISSION INFORMATION
 - a. Airline Schedule Analysis **[See page 80]**
 - b. January 2016 Passenger/Cargo Statistics and Parking Information **[See page 84]**
- 10. 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

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. Arsual Investments (Case No. EC0643934)

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

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

Consultation with Director, 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)

1) Authority Representative: President Frank Quintero
Unrepresented Employee: Executive Director

11. ADJOURNMENT