

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, March 21, 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.
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
PLEDGE OF ALLEGIANCE
5. CONSENT CALENDAR
 - a. Committee Reports (For Noting and Filing)
 - 1) Operations and Development Committee
 - (i) February 22, 2016
 - 2) Finance and Administration Committee
 - (i) February 22, 2016

[See page 1]

[See page 4]

- b. Commission Minutes (For Approval)
 - 1) March 7, 2016 *[See page 7]*
 - c. Assignment, Assumption and Airport Consent of Airport Use Agreement for US Airways, Inc. *[See page 15]*
 - d. Short Term Parking Space Reservation Agreement Universal City Nissan, Inc. *[See page 19]*
6. ITEMS FOR COMMISSION APPROVAL
- a. Award of Purchase Order to Barich, Inc. for Access Control Threat and Vulnerability Assessment *[See page 21]*
 - b. Memorial Brick Relocation *[No Staff Report]*
 - c. Consent to Assignment (By Acquisition of Stock) of Development Ground Lease and Aviation Hangar Lease Avjet Corporation/Jet Aviation Holdings USA, Inc. *[See page 23]*
7. ITEMS FOR COMMISSION INFORMATION
- a. Hudson Retail Concessions – Grand Opening *[No Staff Report]*
 - b. Mayor’s Photos *[No Staff Report]*
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

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:	Burbank Industrial Investors (Overton Moore Properties)
Under Negotiation:	Price and Terms of Payment

Property: Kenwood Lot (Part of the Aviall Property located in the City of Burbank and bounded by B-6 Trust Property and Kenwood Avenue)
Authority Negotiator: Matt Hargrove (CBRE, Inc.)
Negotiating Party: Burbank Industrial Investors (Overton Moore Properties)
Under Negotiation: Price and Terms of Payment

- b. 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

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

Consultation with Director, Public Safety

- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957(b))
 - 1) Title: Executive Director
 - 2) Title: Senior Deputy Executive Director

- e. CONFERENCE WITH LABOR NEGOTIATORS
(California Government Code Section 54957.6)
 - 1) Authority Representative: President Frank Quintero
Unrepresented Employee: Executive Director

9. ADJOURNMENT