

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Special Meeting of Monday, July 11, 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 Hollywood Burbank 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) Finance and Administration Committee
 - (i) June 6, 2016

[See page 1]

- 2) Legal, Government and Environmental Affairs Committee
 - (i) June 6, 2016 **[See page 3]**
 - b. Commission Minutes (For Approval)
 - 1) June 20, 2016 **[See page 7]**
 - c. Treasurer's Reports
 - 1) April 2016 **[See page 15]**
 - d. Corrective Utility Easement Deeds and Traffic Loop Detector Easement Deed for Regional Intermodal Transportation Center **[See page 41]**
6. ITEMS FOR COMMISSION APPROVAL
- a. Certification of Replacement Terminal Project Environmental Impact Report, Adoption of California Environmental Quality Act Findings, Adoption of Mitigation Monitoring and Reporting Program, and Adoption of Statement of Overriding Considerations; Approval of Development Agreement with City of Burbank, Approval of Modification of Adjacent Property Easement Agreement with City of Burbank, and Approval of City of Burbank Conditions of Approval **[See page 42]**
 - b. Award of Contract/Authorizations/Approvals, Project Number E15-01 Runway 8/26 Rehabilitation Project (Phase 2A) **[See page 48]**
 - c. Award of Non-Exclusive Concession and Lease Agreement to BRICKANDMORTAR.ME, INC. for Specialty Retail **[See page 67]**
7. ITEMS FOR COMMISSION ACTION
- a. Election of Officers **[See page 69]**
 - b. Appointment of Committees **[No Staff Report]**
 - 1) Appointment of Standing Committees **[No Staff Report]**
 - 2) Appointment of Ad Hoc Committee Airport Police Memorandum of Understanding ("MOU") Negotiations **[No Staff Report]**
8. ITEMS FOR INFORMATION
- a. April 2016 Passenger/Cargo Statistics and Parking Information **[See page 70]**

9. 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 – 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 APPOINTMENT
(California Government Code Section 54957(b))

Title: Executive Director

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

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

10. ADJOURNMENT