

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Regular Meeting of Monday, August 15, 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.*

▼ ▼ ▼

*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) June 6, 2016

**[See page 1]**

- (ii) June 13, 2016 ***[See page 3]***
    - 2) Finance and Administration Committee
      - (i) June 20, 2016 ***[See page 5]***
    - 3) Legal, Government and Environmental Affairs Committee
      - (i) June 20, 2016 ***[See page 8]***
  - b. Commission Minutes (For Approval)
    - 1) July 7, 2016 ***[See page 11]***
    - 2) July 11, 2016 ***[See page 13]***
    - 3) July 18, 2016 ***[See page 25]***
    - 4) August 1, 2016 ***[See page 28]***
  - c. Short Term Parking Space Reservation Agreement  
CenterStaging, LLC ***[See page 31]***
  - d. Second Amendment to Non-Exclusive License Agreement for  
Van Nuys Skyways, Inc., dba Million Air Burbank ***[See page 33]***
  - e. Revised Replacement Terminal Project Labor Agreement ***[See page 37]***
6. ITEMS FOR COMMISSION APPROVAL
  - a. Executive Director Appointment ***[No Staff Report]***
  - b. RITC Art Panels Project ***[See page 38]***
  - c. IMG College, LLC, Marketing Agreement ***[See page 41]***
  - d. Award of Contract/Authorizations/Approvals, Project Number E16-04  
Engineered Materials Arresting System Replacement Project ***[See page 53]***
7. ITEMS FOR COMMISSION DISCUSSION
  - a. Disadvantaged Business Enterprises (DBE) Program Update ***[No Staff Report]***
8. ITEMS FOR INFORMATION
  - a. Airline Schedule Analysis ***[See page 58]***
  - b. June 2016 Passenger/Cargo Statistics and  
Parking Information ***[See page 62]***

9. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation (California Government Code Section 54956.9(d)(4)): two potential cases

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

Consultation with Director, Public Safety

10. ADJOURNMENT