

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, October 17, 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) Operations and Development Committee
 - (i) September 6, 2016

[See page 1]

- 2) Legal, Government and Environmental Affairs Committee
 - (i) August 15, 2016 ***[See page 3]***
- b. Commission Minutes (For Approval)
 - 1) October 3, 2016 ***[See page 5]***
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Resolution No. 473 Supporting Measure B at the November 8, 2016, Burbank Special Municipal Election ***[See page 11]***
 - b. Resolution No. 472 Authorizing Grant Fund Transfer to Los Angeles County Metropolitan Transportation Authority ***[See page 15]***
 - c. DVSS Storage Area Network (SAN) Purchase and Installation Services ***[See page 21]***
 - d. Swanson Rink Professional Services Agreement Recapitalization in Node 1 and Node 2 Baggage Screening Equipment ***[See page 24]***
 - e. Treasurer's Reports
 - 1) June 2016 ***[See page 35]***
- 7. ITEMS FOR COMMISSION DISCUSSION
 - a. Grand Opening of Up Pup 'N' Away ***[No Staff Report]***
 - b. Installation of Xeriscaping North Tower, Regional Intermodal Transportation Center ***[No Staff Report]***
- 8. CLOSED SESSION
 - a. PUBLIC EMPLOYMENT (California Government Code Section 54957(b))
 - Title: General Counsel
- 9. ADJOURNMENT