

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, February 6, 2017

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 Note and File)

- 1) Operations and Development Committee
    - (i) December 12, 2016 ***[See page 1]***
  - 2) Finance and Administration Committee
    - (i) December 12, 2016 ***[See page 4]***
  - 3) Legal, Government and Environmental Affairs Committee
    - (i) October 17, 2016 ***[See page 7]***
  - b. Commission Minutes  
(For Approval)
    - 1) January 17, 2017 ***[See page 9]***
  - c. Treasurer's Reports
    - 1) November 2016 Treasurer's Report ***[See page 15]***
  - d. Resolution No. 474 Approving the 2017  
Authority Investment Policy ***[See page 38]***
6. ITEMS FOR COMMISSION APPROVAL
- a. Award of Contract – Soil and Soil Vapor Sampling Services  
(RFP No. E16-21-REV); Authorization For Human  
Health Risk Assessment ***[See page 46]***
  - b. Award of Contract – Geotechnical Investigation -  
RFP No. E16-23 ***[See page 54]***
  - c. Award of Professional Services Agreement  
to Mr. Fausto Fernandez for Public Art at the  
Regional Intermodal Transportation Center ***[See page 58]***
  - d. Presentation of FY 2016 Financial Statements  
and Analysis of Financial Results ***[See page 61]***
7. ITEMS FOR COMMISSION DISCUSSION
- a. 2016 Holiday Charity Drive
  - b. 2016 Burbank Airport Firefighters Charity Fundraisers
  - c. FAA Part 139 Airport Certification Inspection Results ***[See page 68]***

8. ITEMS FOR COMMISSION INFORMATION

- a. Airline Schedule Analysis and Air Service Update

*[See page 77]*

9. CLOSED SESSION

- a. Conference WITH LABOR NEGOTIATOR  
(California Government Code Section 54957.6)

Authority Representative: Frank R. Miller, Executive Director

Unrepresented Employee: Director of Public Safety/Chief of Police

10. ADJOURNMENT