

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, March 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. PRESENTATIONS
 - a. Hollywood Burbank Airport Tower Banner Student Art Contest, Presentation of Winning Entries
 - b. Airport Authority Police Department Officer of the Year

c. Airport Authority Fire Department Firefighter of the Year

6. CONSENT CALENDAR

a. Committee Reports
(For Note and File)

1) Finance and Administration Committee

(i) February 6, 2017

[See page 1]

b. Commission Minutes
(For Approval)

1) February 21, 2017

[See page 4]

c. Los Angeles 2024 Exploratory Committee
Advertising Space Letter Agreement

[See page 10]

7. ITEMS FOR COMMISSION APPROVAL

a. Award of Insurance Brokerage
Services Agreement

[See page 12]

b. Award of Contract: Project Number E17-02
Maintenance Department Electrical Service Upgrades

[See page 15]

8. ITEMS FOR COMMISSION DISCUSSION

a. Fiscal Year 2015/2016 ("FY 2016")
Year-End Financial Budget Performance Review

[See page 19]

9. ITEMS FOR COMMISSION INFORMATION

a. Airline Schedule Analysis

[See page 26]

10. CLOSED SESSION

a. THREAT TO PUBLIC SERVICES OR FACILITIES
(California Government Code Section 54957(a))
Consultation with Director, Public Safety

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

Authority Representative: Frank R. Miller

Unrepresented Employee: Director of Public Safety/Chief of Police

11. ADJOURNMENT