

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, April 17, 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) March 20, 2017 **[See page 1]**
- 2) Finance and Administration Committee
  - (i) March 20, 2017 **[See page 4]**
- b. Commission Minutes  
(For Approval)
  - 1) April 3, 2017 **[See page 7]**
- c. Treasurer's Report
  - 1) February 2017 **[See page 12]**
- d. Access/Indemnity Memorandum Of Understanding  
With Lockheed Martin Corporation **[See page 36]**
- 6. ITEMS FOR COMMISSION APPROVAL
  - a. Award of Contract – Project No. E16-19  
Phase 3 Rehabilitation Project (Runway 15-33) **[See page 48]**
- 7. ITEMS FOR COMMISSION DISCUSSION
  - a. Fiscal Year 2016/2017 (“FY 2017”)  
Mid-Year Budget Performance Review **[See page 53]**
- 8. ITEMS FOR INFORMATION
  - a. February 2017 Passenger/Cargo Statistics  
and Parking Information **[See page 59]**
- 9. CLOSED SESSION
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation (California Government Code Section 54956.9(d)(4)):  
1 potential case
  - b. CONFERENCE WITH LABOR NEGOTIATORS  
(California Government Code Section 54957.6)  
Authority Representatives: Frank R. Miller  
Employee Organization: IAFF I-60

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(California Government Code Section 54957(b))

Title: Executive Director

- d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation (California Government Code  
Section 54956.9(d)(2)): 1 potential case  
Facts and Circumstances: Maricelli Claim

## 10. ADJOURNMENT