

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, June 19, 2017

9:00 A.M.

***NOTE TO THE PUBLIC:*** *The Commission invites public comments on airport-related non-agenda matters during the Public Comment period. The Commission will receive public comments on agenda items as each item is reached. 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*

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. CONSENT CALENDAR
  - a. Committee Minutes  
(For Note and File)
    - 1) Operations and Development Committee
      - (i) May 15, 2017

**[See page 1]**

- 2) Finance and Administration Committee
  - (i) May 11, 2017 **[See page 2]**
  - (ii) May 15, 2017 **[See page 4]**
  - (iii) May 22, 2017 **[See page 6]**
- 3) Legal, Government and Environmental Affairs Committee
  - (i) March 20, 2017 **[See page 7]**
  - (ii) May 15, 2017 **[See page 10]**
- b. Commission Minutes  
(For Approval)
  - 1) June 5, 2017 **[See page 12]**
- c. TBI Airport Management Contract Amendment **[See page 15]**
- 6. ITEMS FOR COMMISSION APPROVAL
  - a. First Amendment to the Airport Access and Facilities Use Agreement Class VIII Operators (Transportation Network Companies) **[See page 22]**
  - b. Short-Term Parking Space Reservation Agreement JP Motorsports, Inc. **[See page 24]**
  - c. Transportation Security Administration Recapitalization Project Baggage Screening Equipment Project No. E16-17 **[See page 26]**
  - d. Arnold & Associates - Legislative Representation Services Contract **[See page 29]**
  - e. Award of Contract – External Auditing Services Macias Gini & O’Connell LLP **[See page 31]**
  - f. Review of the Proposed Fiscal Year 2017/2018 (“FY 2018”) Annual Budget and Proposed Resolution No. 475, A Resolution Adopting the Fiscal Year 2017/2018 (“FY 2018”) Annual Budget **[See page 34]**
- 7. ITEM FOR COMMISSION INFORMATION
  - a. Ground Transportation Operation Realignment **[No Staff Report]**

**8. CLOSED SESSION**

- a. Existing CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(California Government Code Section 54956.9(d)(1))

Name of Case: Maricelli v. Burbank-Glendale-Pasadena Airport Authority  
(Case No. BC664537)

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

Title: Director, Public Safety

- c. CONFERENCE WITH LABOR NEGOTIATORS  
(California Government Code Section 54957.6)

Authority Representatives: Frank R. Miller  
Employee Organization: IAFF I-60

**9. ADJOURNMENT**