

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, July 17, 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) Finance and Administration Committee
 - (i) June 5, 2017

[See page 1]

- b. Commission Minutes
(For Approval)
 - 1) June 19, 2017 **[See page 4]**
- c. Treasurer's Report
 - 1) April 2017 **[See page 16]**
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Election of Officers **[See page 39]**
 - b. Appointment of Committees **[No Staff Report]**
 - c. Designation of Representative on Orangeline
Development Authority Board of Directors **[See page 40]**
- 7. ITEMS FOR COMMISSION ACTION
 - a. Woolpert Inc. Contract Amendment
for Aeronautical Survey Phase 2 **[See page 43]**
 - b. UrgentLink Service Agreement **[See page 48]**
 - c. Airport Security and Traffic Control Services
HSS, Inc. Contract Extension; RFP Authorization **[See page 61]**
- 8. ITEMS FOR COMMISSION DISCUSSION
 - a. Replacement Terminal Project
Human Health Risk Assessment **[See page 63]**
- 9. ITEMS FOR COMMISSION INFORMATION
 - a. Los Angeles World Airport (LAWA)
Electric Vehicle Procurement Policy **[No Staff Report]**
 - b. May 2017 Passenger/Cargo Statistics
and Parking Information **[See page 66]**
- 10. 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. 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

- 11. ADJOURNMENT