

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, August 7, 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) June 5, 2017

[See page 1]

- (ii) June 19, 2017 ***[See page 4]***
 - 2) Finance and Administration Committee
 - (i) June 19, 2017 ***[See page 8]***
 - b. Commission Minutes (For Approval)
 - 1) July 17, 2017 ***[See page 10]***
 - c. Treasurer's Report
 - 1) May 2017 Treasurer's Report ***[See page 22]***
- 6. ITEMS FOR COMMISSION APPROVAL
 - a. Appointment of Committees ***[No Staff Report]***
 - b. Designation of Representative on Orangeline Development Authority Board of Directors ***[See page 45]***
- 7. ITEMS FOR COMMISSION DISCUSSION
 - a. Summer Daze Camp Event at Hollywood Burbank Airport ***[No Staff Report]***
 - b. Airport Branding Presentation: Anyone Collective ***[No Staff Report]***
- 8. ITEMS FOR COMMISSION INFORMATION
 - a. Avion Burbank Development (Overton Moore Properties) ***[No Staff Report]***
 - b. Airline Schedule Change Analysis ***[See page 47]***
 - c. June 2017 Passenger/Cargo Statistics and Parking Information ***[See page 52]***
- 9. 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

10. ADJOURNMENT