

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Special Meeting of Tuesday, February 20, 2018

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 least 48 hours prior to the meeting.*

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

***[See page 1]***

- (i) January 16, 2018

- 2) Finance and Administration Committee **[See page 8]**
  - (i) January 16, 2018
- 3) Legal, Government and Environmental Affairs Committee **[See page 10]**
  - (i) October 16, 2017
- b. Commission Minutes  
(For Approval)
  - 1) February 5, 2018 **[See page 13]**
- c. Resolution No. 477 Adopting the  
2018 Authority Investment Policy **[See page 17]**
- 6. ITEMS FOR COMMISSION APPROVAL
  - a. Award of Contract – Project Number E17-19  
Airfield Lighting Vault Area Paving Project **[See page 25]**
  - b. Acceptance of L.A. Regional Water Quality  
Control Board Approval of Replacement Passenger  
Terminal Project Human Health Risk Assessment;  
Supplemental Authorization for Associated Expenses **[See page 31]**
- 7. ITEMS FOR COMMISSION DISCUSSION
  - a. Joint Letter with the City of Burbank Regarding  
Federal Aviation Administration NextGen Concerns **[See page 58]**
- 8. COMMISSIONER COMMENTS  
(Updates and information items, if any)
- 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 et al.  
(Case No. BC664537)
  - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation (California Government Code Section 54956.9(d)(4)):  
1 potential case: Noise Variance Application to California Department of  
Transportation, Division of Aeronautics
- 10. ADJOURNMENT