

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, June 4, 2018

9.00 A.M.

The public comment period is the opportunity for members of the public to address the Commission on agenda items and on airport-related non-agenda matters that are within the Commission's subject matter jurisdiction. At the discretion of the presiding officer, public comment on an agenda item may be presented when that 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 Board Secretary.*
- *Confine remarks to agenda items or to airport-related non-agenda matters that are within the Commission's subject matter jurisdiction.*
- *Limit comments to five minutes or to such other period of time as may be specified by the presiding officer.*



The following activities are prohibited:

- *Allocation of speaker time to another person.*
- *Video presentations requiring use of Authority equipment.*



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.

AGENDA

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
 - (i) April 16, 2018 **[See page 1]**
 - (ii) May 7, 2018 **[See page 4]**
 - 2) Finance and Administration Committee
 - (i) April 9, 2018 **[See page 8]**
 - (ii) April 16, 2018 **[See page 9]**
 - (iii) April 30, 2018 **[See page 11]**
 - (iv) May 7, 2018 **[See page 13]**
 - b. Commission Minutes
(For Approval)
 - 1) May 7, 2018 **[See page 15]**
 - c. March 2018 Treasurer's Report **[See page 24]**
6. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Fourth Amendment to Airport Advertising Program Concession Agreement **[See page 49]**
7. ITEMS FOR COMMISSION DISCUSSION
 - a. Letter of Support – Aviation World Alliance **[See page 53]**

8. ITEMS FOR COMMISSION INFORMATION

- a. Airline Schedule Analysis **[See page 58]**
- b. April 2018 Passenger/Cargo and Regional Airport Passenger Statistics **[See page 63]**
- c. April 2018 Parking Revenue Statistics **[No Staff Report]**
- d. April 2018 Transportation Network Companies (“TNC”) Summary of Activities **[No Staff Report]**
- e. Letter of Support – American Airlines/New Zealand Service **[See page 66]**

9. CLOSED SESSION

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957(b))
Title: Chief of Police/Director of Public Safety
- b. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code Section 54957.6)
Authority Representatives: Frank R. Miller, Executive Director
Unrepresented Employee: Director of Public Safety/Chief of Police
- c. 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. COMMISSIONER COMMENTS
(Updates and information items, if any)

11. ADJOURNMENT