

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, June 18, 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) Finance and Administration Committee
      - (i) May 21, 2018 **[See page 1]**
    - 2) Legal, Government and Environmental  
Affairs Committee
      - (i) March 12, 2018 **[See page 4]**
  - b. Commission Minutes  
(For Approval)
    - 1) June 4, 2018 **[See page 9]**
6. ITEMS FOR COMMISSION APPROVAL
  - a. Salary Memorandum No. 3 for Amended and Restated Employment Agreement With Director of Public Safety/Chief of Police **[See page 14]**
  - b. Amended and Restated Terminal Space Lease NewZoom, LLC **[See page 17]**
  - c. Replacement Passenger Terminal Project Consultant Agreements for Financial Feasibility and Advisory Services, Technical Support and Airline Coordination Services, and Outreach and Support Services **[See page 20]**
  - d. Review of the Proposed Fiscal Year 2018/2019 ("FY 2019") Annual Budget; and Proposed Resolution 478, A Resolution of the Burbank-Glendale-Pasadena Airport Authority Adopting the Fiscal Year 2018/2019 ("FY 2019") Annual Budget **[See page 23]**

7. COMMISSIONER COMMENTS  
(Updates and information items, if any)
8. ADJOURNMENT