

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, July 16, 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) June 4, 2018 **[See page 1]**
 - b. Commission Minutes
(For Approval)
 - 1) June 18, 2018 **[See page 5]**
 - c. Treasurer's Report
 - 1) April 2018 **[See page 11]**
 - d. Award of Ground Lease – Vehicle Effects, Inc. **[See page 34]**
6. ITEMS FOR COMMISSION ACTION
 - a. Election of Officers **[See page 36]**
 - b. Appointment of Committees **[No Staff Report]**
7. ITEM FOR COMMISSION APPROVAL
 - a. Award of Professional Services Agreement
Phase Four Airport Branding Consultant Services
Anyone Collective LLC **[See page 37]**
8. ITEMS FOR COMMISSION INFORMATION
 - a. May 2018 Passenger/Cargo and Regional Airport
Passenger Statistics **[See page 40]**
 - b. May 2018 Parking Revenue Statistics **[No Staff Report]**

c. May 2018 Transportation Network Companies (“TNC”)

[No Staff Report]

9. CLOSED SESSION

a. THREAT TO PUBLIC SERVICES OR FACILITIES
(California Government Code Section 54957(a))

Consultation with Director, Operations and Safety Management Systems

10. COMMISSIONER COMMENTS

(Updates and information items, if any)

11. ADJOURNMENT