

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Regular Meeting of Monday, December 16, 2019

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 N. 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

Monday, December 16, 2019

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) Legal, Government and Environmental Affairs Committee
      - (i) October 21, 2019 **[See page 1]**
  - b. Commission Minutes  
(For Approval)
    - 1) November 4, 2019 **[See page 3]**
  - c. Consideration of TBI Airport Management Contract  
Extension Request **[See page 15]**
6. ITEMS FOR COMMISSION APPROVAL
  - a. Award of Professional Services Agreement for  
Airside Pavement Rehabilitation Project Design  
and Construction Administration; In-House Design  
Management Services Budget Approval **[See page 18]**
  - b. Award of Purchase Order – Airport Police Department  
Portable Radio Replacement **[See page 23]**
7. ITEMS FOR COMMISSION DISCUSSION
  - a. Community Noise Concerns **[See page 26]**
8. ITEMS FOR COMMISSION INFORMATION
  - a. October 2019 Parking Revenue Statistics **[No staff report]**
  - b. October 2019 Transportation Network Companies **[No staff report]**
  - c. October 2019 Passenger/Cargo and  
Regional Airport Passenger Statistics **[See page 27]**

9. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)): 1 potential case. Facts and Circumstances: FAA Southern California Metroplex Project
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)): 1 potential case. Facts and Circumstances: United Maintenance Claim
- c. THREAT TO PUBLIC SERVICES OR FACILITIES  
(California Government Code Section 54957(a))  
Consultation with Director, Public Safety
- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(California Government Code Section 54957(b))

Title: Executive Director

10. COMMISSIONER COMMENTS  
(Other updates and information items, if any)

11. ADJOURNMENT