



April 13, 2017

CALL AND NOTICE OF A REGULAR MEETING OF THE  
FINANCE AND ADMINISTRATION COMMITTEE  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Finance and Administration Committee will be held Monday, April 17, 2017, at 10:30 a.m., (or immediately following the regular Commission meeting), in the Airport Skyroom of Hollywood Burbank Airport, 2627 Hollywood Way, Burbank, California 91505.

Terri Williams, Board Secretary  
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING  
OF THE  
FINANCE AND ADMINISTRATION COMMITTEE

Airport Skyroom  
Monday, April 17, 2017  
10:30 A.M. or Immediately Following the  
Conclusion of the  
Regular Airport Authority Meeting

***NOTE TO THE PUBLIC: Any disclosable public records related to an open session item on a special 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.***



***As a result of the convening of this meeting of the Finance and Administration Committee, each member is entitled to receive and shall be provided \$200.***

***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***

AGENDA

1. Approval of Agenda

2. Public Comment

3. Contracts and Leases

a. Month-to-Month Ground Lease  
Overflow Storage Enterprise Rent-A-Car Company  
of Los Angeles, LLC

**[See page 1]**

- Staff Report Attached

***Staff seeks a Committee recommendation to the Commission that it approve the Month-to-Month Ground Lease between Enterprise Rent-A-Car Company of Los Angeles, LLC and the Burbank-Glendale-Pasadena Airport Authority for overflow storage of Enterprise's rent a car inventory. The lease is for 34,358 sq. ft. of the former rent-a-car service area located off of Empire Avenue in the southwest quadrant of the Airport. Under the proposed Lease rent will be \$6,184 monthly.***

4. Items for Discussion

a. Fiscal Year 2017/2018 ("FY 2018") Budget Development

***No staff report is attached. Staff will discuss with the Committee proposed FY 2018 budget assumptions and highlights of noteworthy budget issues.***

5. Items for Information

a. Committee Pending Items

***[See page 3]***

6. Other Contracts and Leases

7. Adjournment