



August 2, 2013

CALL AND NOTICE OF A REGULAR MEETING  
OF THE OPERATIONS AND DEVELOPMENT COMMITTEE  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Operations and Development Committee will be held Monday, August 5, 2013, at 8:30 a.m. in the Airport Skyroom of the Bob Hope Airport, 2627 Hollywood Way, Burbank, California 91505.

The items to be discussed are listed on the attached agenda.

Sue Loyd, Board Secretary  
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING  
OF THE  
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom  
Monday, August 5, 2013  
8:30 A.M.

***NOTE TO THE PUBLIC: Any discloseable 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 Bob Hope Airport (2627 Hollywood Way, Burbank) in the administrative office during normal business hours.***

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***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. Public Comment
2. Approval of Minutes
  - a. July 15, 2013 ***[See page 1]***
3. Contracts and Leases
  - a. Other Transaction Agreement  
Amendment and Change Order for the  
Baggage Handling System Upgrade to PDGS V4.1
    - Staff Report Attached ***[See page 4]***

***As part of a U.S. Department of Homeland Security – Transportation Security Administration funded multi-phase project to enhance the baggage inspection system at Burbank Bob Hope Airport, Staff seeks a Committee recommendation to the Commission to authorize Staff to execute an Amendment to the Other Transaction Agreement between the Authority and the TSA and execute a change order to Authority Purchase Order A5333 with G&S Airport Conveyor in the amount of \$125,000 as requested by the TSA.***

**Subject to a recommendation by the Operations and Development Committee, this item will be presented to the Authority for its consideration at its meeting immediately following the Committee meeting.**

4. Items for Information

a. June 2013 Passenger and Parking Statistics

**No staff report is attached. Staff will discuss the June 2013 passenger and parking revenue statistics with the Committee.**

5. Other Contracts and Leases and Capital Projects

6. Closed Session

a. Conference with Real Property Negotiators  
(California Government Code Section 54956.8)

Property: B-6 Property Easements  
Authority Negotiator: Executive Director  
Negotiating Party: City of Burbank  
Under Negotiation: Price and Terms of Payment

Property: A-1 North Property Easements  
Authority Negotiator: Executive Director  
Negotiating Party: City of Burbank  
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: Alaska Airlines; Delta Airlines; jetBlue Airways; SeaPort Airlines; Southwest Airlines; United Air Lines; US Airways  
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: Enterprise Rent-a-Car Company of Los Angeles, LLC; The Hertz Corporation; Avis Budget Car Rental LLC; Budget Rent a Car of Southern California; DTG Operations, Inc.; Fox Rent A Car; Midway Car Rental  
Under Negotiation: Price and Terms of Payment

b. Conference with Legal Counsel – Existing Litigation  
(California Government Code Section 54956.9(d)(1))

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

c. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):  
Two potential cases. Facts and Circumstances: (1) McCarthy Building Companies  
Change Order Requests and (2) Fox Rent-a-Car Claim

7. Adjournment