



July 12, 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, July 15, 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, July 15, 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 1, 2013 **[See page 1]**
3. Contracts and Leases
 - a. Project Number E13-09
Terminal High-Voltage Improvements Project Design Services
 - Staff Report Attached **[See page 4]**

Staff seeks a Committee recommendation to the Airport Authority that it authorize Staff to execute a “sole source” purchase order with dHA+CALPEC for the lump-sum fee of \$74,600 to provide electrical engineering solutions to complete a multi-phase project to replace certain components of the terminal building high-voltage distribution systems that require rehabilitation, while minimizing the impacts to operations during construction. Staff also seeks authorization for an approximate 10% contingency in the amount of \$7,400 to permit Staff to authorize any necessary changes in the scope of work that may arise during the design process.

4. Other Contracts and Leases and Capital Projects

5. 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

6. Adjournment