



June 29, 2012

CALL AND NOTICE OF A REGULAR MEETING OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, July 2, 2012 at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting), in the Burbank Room 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  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room  
Monday, July 2, 2012  
10:30 A.M. or Immediately Following  
The Conclusion of the Regular  
Airport Authority Meeting

***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.

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

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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. June 18, 2012 **[See page 1]**
3. Contracts and Leases
  - a. Orangeline Development Authority  
Memorandum of Understanding Amendment No. 2
    - Staff Report Attached **[See page 6]**

***Staff seeks the Committee's recommendation to the Airport Authority that authorizes the Executive Director to execute the attached Second Amendment to the Memorandum of Understanding with the Orangeline Development Authority. The proposed amendment facilitates a 24-month extension of the agreement that provides for OLDA's assistance in engaging***

**consultants to conduct the Authority's ongoing Ground Access Study.**

b. Los Angeles/Long Beach Urban Areas Security Initiative  
Fiscal Year 2011 Grant Program

- Staff Report Attached

[See page 9]

**Staff seeks the Committee's recommendation to the Airport Authority approving a Subrecipient Agreement for the Fiscal Year 2011 Urban Areas Security Initiative grant with the City of Los Angeles as described in the staff report and to authorize the Authority President to execute same.**

4. Other Legal, Government and Environmental Matters

5. Closed Session

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

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: SkyWest Airlines  
Under Negotiations: Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: Ameriflight, LLC  
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: Atlantic Aviation  
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: AVJET Corporation  
Under Negotiation: Price and Terms of Payment

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

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

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

Name of Case: Fox Rent-A-Car v. Burbank-Glendale-Pasadena Airport Authority  
(Case No. BS136941)

c. Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to Litigation (California Government Code Section 54956.9(b)):  
One potential case

6. Adjournment