



February 27, 2015

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, March 2, 2015, 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, March 2, 2015  
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.*

A G E N D A

1. Approval of Agenda

2. Public Comment

3. Approval of Minutes

a. February 2, 2015

[See page 1]

4. Contracts and Leases

a. Project Number E12-18

Runway 8-26 and Runway 15-33 Shoulder Rehabilitation

• Staff Report Attached

[See page 3]

***Staff seeks a Committee recommendation to the Commission that it award a construction contract in the amount of \$1,538,743.50 to C. A. Rasmussen, Inc., for the Runway 8-26 and Runway 15-33 Shoulder Rehabilitation Project and authorize Staff to execute Work Order #2 with RS&H California, Inc. in the lump-sum amount of \$199,794 to provide construction administration services. Finally, Staff seeks approval of an approximate 10% aggregate contingency in the amount of \$171,700 to permit Staff to authorize any necessary changes in the scope of the project.***

5. Items for Discussion

a. Lot B Closure

***No staff report is attached. Staff will update the Committee on the upcoming seasonal closure of Parking Lot B following its reopening for the holidays.***

b. FY 2015 Capital Project Update

***No staff report is attached. Staff will provide the Committee with a mid-year status update of the FY 2015 Capital Project program. Attached is detail of the FY 2015 capital projects.***

6. Items for Information

a. December 2014 and January 2015 Passenger Statistics and January 2015 Parking Information

***No staff report is attached. Staff will discuss the December 2014 and January 2015 passenger statistics and will brief the Committee regarding parking revenue for January 2015.***

***Staff will also provide an update on air service development.***

7. Other Contracts and Leases and Capital Projects

8. Adjournment