

REGULAR MEETING  
OF THE  
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room  
Monday, March 20, 2017  
10:30 A.M. or Immediately Following  
the Conclusion of the  
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 Legal, Government and Environmental Affairs Committee, each Committee 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 prior to the meeting.***

AGENDA

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes
  - a. February 6, 2017 **[See page 1]**
4. Contracts and Leases **[See page 3]**
  - a. Annual Review and Adjustments of Noise Violation Fines
    - Staff Report Attached

***Staff seeks a Committee recommendation to the Commission that it authorize Staff to increase the noise fines associated with certain restricted operations as detailed in Rules 8 and 9 in accordance with the annual adjustment of noise violation fines required by Resolution No. 382.***

- b. Environmental Impact Statement  
Memorandum of Understanding with Federal Aviation Administration

*[See page 5]*

- Staff Report Attached

***Staff seeks a Committee recommendation to the Commission for approval of a Memorandum of Understanding with the Federal Aviation Administration to provide the framework in which the FAA will prepare an Environmental Impact Statement for the Replacement Passenger Terminal project at the Hollywood Burbank Airport.***

5. Items for Information

- a. Empire Avenue Metrolink Station Maintenance Update

***No Staff report is attached. Staff will brief the Committee regarding the maintenance condition of the Empire Avenue Metrolink Station.***

6. Adjournment