

SPECIAL MEETING
OF THE
FINANCE AND ADMINISTRATION COMMITTEE

Airport Skyroom
Thursday, May 11, 2017
9:00 A.M.

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.



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AGENDA

1. Approval of Agenda

2. Public Comment

3. Approval of Minutes

a. May 1, 2017

[See page 1]

4. Contracts and Leases

a. Aviation Hangar Lease – Netflix, Inc.

[See page 4]

A staff report is attached. Staff seeks a Finance and Administration Committee recommendation to the Commission that it approve an Aviation Hangar Lease between Netflix, Inc. (“Netflix”) and the Burbank-Glendale-Pasadena Airport Authority. Netflix seeks to lease Hangar 43 for a five-year term for the purpose of storing its Gulfstream G550 aircraft. A copy of the lease is included in the agenda packet.

5. Items for Discussion

a. Fiscal Year 2017/2018 (“FY 2018”)

Budget Development: Proposed Staffing Program (Continued)

No staff report is attached. Staff will continue discussions with the Committee regarding the development of the FY 2018 budget, focusing on the proposed staffing program.

6. Adjournment