



May 16, 2014

REGULAR MEETING CANCELLATION
AND
CALL AND NOTICE OF A SPECIAL MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

The **regular meeting** of the Operations and Development Committee scheduled for Monday, May 19, 2014, at 8:30 a.m., in the Airport Skyroom of the Bob Hope Airport has been **cancelled**.

NOTICE is hereby given that a **special meeting** of the Operations and Development Committee will be held **Monday, May 19, 2014, at 8:45 a.m.** in the Airport Skyroom of the Bob Hope Airport, 2627 Hollywood Way, Burbank, California.

The items to be discussed are listed on the attached agenda.

Sue Loyd, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

SPECIAL MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom
Monday, May 19, 2014
8:45 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. May 5, 2014 **[See page 1]**
3. Items for Discussion
 - a. Proposed FY 2014/2015 ("FY 2015")
Budget Development: Capital Projects

No staff report is attached. Staff will review with the Committee the projects proposed to be included in the FY 2014/2015 Capital Budget program and the operational impacts of the proposed program. As part of the budget development process, the Operations and Development Committee reviews and, upon concurrence, recommends the Capital projects to be included as part of the budget program.
4. Other Contracts and Leases and Capital Projects
5. Adjournment