



October 17, 2014

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, October 20, 2014, 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, October 20, 2014
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.

AGENDA

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes
 - a. October 6, 2014 **[See page 1]**
4. Contracts and Leases
 - a. Award of Contract to Pasadena Advertising for Website Redesign Services
 - Staff Report Attached **[See page 6]**

Based on a Request for Proposals process, Staff seeks a recommendation from the Committee to the Commission that it approve an agreement with Pasadena Agency, dba Pasadena Advertising, for the redesign of the official Bob Hope Airport website in the amount of \$28,975.

5. Items for Information

a. September 2014 Passenger Statistics and Parking Information

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

6. Other Contracts and Leases and Capital Projects

7. Adjournment