



August 31, 2012

REGULAR MEETING CANCELLATION NOTICE
AND
CALL AND NOTICE OF A SPECIAL MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

The Airport Authority administrative offices will be closed on Monday, September 3, 2012, in observation of the Labor Day holiday. Therefore, the regular meeting of the Legal, Government and Environmental Affairs Committee scheduled for Monday, September 3, 2012, at 10:30 a.m. (or immediately following the conclusion of the special Airport Authority meeting) at Bob Hope Airport has been cancelled.

NOTICE is hereby given that a special meeting of the Legal, Government and Environmental Affairs Committee will be held Tuesday, September 4, 2012, at 10:30 a.m. (or immediately following the conclusion of the special Airport Authority meeting) in the Burbank Room 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

SPECIAL MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Tuesday, September 4, 2012
10:30 A.M. or Immediately Following
The Conclusion of the Regular
Airport Authority Meeting

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.

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.

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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. August 20, 2012
3. Items for Discussion
 - a. Update on Transit Oriented Development Grant/
Multimodal Ground Access Study

[See page 1]

No staff report is attached. Staff will brief the Committee on the status of the \$289,700 MTA grant to the Authority for the purpose of studying Transit Oriented Development opportunities and land use planning in the corridor along Hollywood Way and between San Fernando Road and Empire Avenue.

- b. FAA Program Guidance Letter (PGL) 12-09
AIP Eligibility and Justification Requirements for
Noise Insulation Projects

[See page 4]

Staff will discuss with the Committee the FAA Program Guidance Letter (PGL) 12-09, AIP Eligibility and Justification Requirements for Noise Insulation Projects, issued on August 17, 2012, and the new eligibility requirements as summarized in the attached August 28, 2012, letter from the FAA.

4. Other Legal, Government and Environmental Matters

5. Closed Session

- a. Conference with Real Property Negotiators
(California Government Code Section 54956.8)

Property: Bob Hope Airport Leasehold
 Authority Negotiator: Executive Director
 Negotiating Party: Ameriflight, LLC
 Under Negotiations: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
 Authority Negotiator: Executive Director
 Negotiating Party: Atlantic Aviation
 Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
 Authority Negotiator: Executive Director
 Negotiating Party: AVJET Corporation
 Under Negotiation: Price and Terms of Payment

Property: B-6 Property Easements
 Authority Negotiator: Executive Director
 Negotiating Party: City of Burbank
 Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
 Authority Negotiator: Executive Director
 Negotiating Party: Alaska Airlines, Delta Airlines, JetBlue Airways, SkyWest Airlines, Southwest Airlines, United Airlines, US Airways
 Under Negotiation: Price and Terms of Payment

- b. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(a))

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

Name of Case: Fox Rent-A-Car v. Burbank-Glendale-Pasadena Airport Authority (Case No. BS136941)

Name of Case: Silvernail v. TBI U.S. Operations et al. (Case No. BC459079)

Name of Case: Yaft v. TBI Airport Management, Inc. et al. (Case No. BC484683)

- c. Threat to Public Services or Facilities
(California Government Code Section 54957(a))

Consultation with Director of Public Safety

- d. Public Employee Performance Evaluation
(California Government Code Section 54957(b))

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

- 6. Adjournment