



December 7, 2012

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

NOTICE is hereby given that a special meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, December 10, 2012, at 9:00 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

SPECIAL MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Skyroom
Monday, December 10, 2012
9:00 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.

A G E N D A

1. Public Comment
2. Contracts and Leases
 - a. Award of Contracts
Multi-modal Ground Access Planning Study (MGAPS) and
Transit Oriented Development (TOD) Analysis

- Staff Report Attached

[See page 1]

As part of its continuing commitment to reduce the impacts of the Airport on the surrounding community and to enhance convenience for the traveling public, the Airport Authority initiated a Ground Access Program in September 2011 that seeks to identify and implement practical alternative transportation improvements that would serve the Airport. As part of that Program, Staff seeks a Committee recommendation to the Commission to award: (1) a professional services agreement to STV, Inc. for a Multi-Modal Ground Access Planning Study, and (2) a professional services agreement to AECOM, Inc. for a Transit Oriented Development analysis centered on the Airport and areas adjacent to it.

In accordance with federal procurement requirements, the selection of consultants followed a qualifications-based selection process. The final negotiated fee for each of these agreements was under negotiation at the time of the preparation of this staff report, and the final results of those negotiations will be presented to the Committee during the meeting.

- b. Award of Contract
Project No. E12-11
Residential Acoustical Treatment Program Module 12.5

- Staff Report Attached

[See page 10]

Staff seeks a Committee recommendation to the Authority that it award a contract for Residential Acoustical Treatment Program Module 12.15 to Harry H. Joh Construction Inc. in the amount of \$970,000. Staff also seeks authorization for an approximate 5% contingency not to exceed \$48,500 to permit Staff to approve any changes in scope that should arise during the course of construction.

3. Items for Information

- a. State Legislative Update

No staff report is attached. Via teleconference, Kristy Foy, of M.J. Arnold and Associates, will brief the Committee on current airport-related issues at the state level.

- b. Federal Legislative Update

No staff report is attached. Via teleconference, Cliff Madison, the Authority's federal legislative consultant, will brief the Committee on aviation issues and the convening of Congress in 2013.

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)

- c. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (California Government Code Section 54956.9(c)): one potential
case

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

Consultation with Director of Public Safety

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

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

6. Adjournment