



May 17, 2013

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 20, 2013, 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 20, 2013, at 8:15 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.

A handwritten signature in blue ink that reads "Sue Loyd".

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

SPECIAL MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom
Monday, May 20, 2013
8:15 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 6, 2013 **[See page 1]**
3. Items for Discussion
 - a. FY 2013/2014 Budget Development – Capital Program

No staff report is attached. Staff will review with the Committee the proposed FY 2013/2014 Capital Budget 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 Budget to the Commission for approval.
 - b. Regional Intermodal Transportation Center Update

No staff report is attached. Staff will update the Committee on recent events involving the construction of this project.
4. Other Contracts and Leases and Capital Projects

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: Seaport Airlines
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,
Southwest Airlines, United Air Lines, US Airways
Under Negotiation: Price and Terms of Payment

b. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(d)(1))

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

6. Adjournment