



May 29, 2015

CALL AND NOTICE OF A REGULAR MEETING
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Burbank-Glendale-Pasadena Airport Authority will be held Monday, June 1, 2015, 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

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
Regular Meeting of Monday, June 1, 2015
9:00 A.M.

NOTE TO THE PUBLIC: Prior to consideration of business items, the Authority invites comment on airport-related matters during the Public Comment period. Members of the public are requested to observe the following decorum when attending or participating in meetings of the Commission:

- *Turn off cellular telephones and pagers.*
- *Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.*
- *If you desire to address the Commission during the Public Comment period, fill out a speaker request card and present it to the Commission's secretary.*
- *Limit public comments to five minutes, or such other period of time as may be specified by the presiding officer, and confine remarks to matters that are on the Commission's agenda for consideration or are otherwise within the subject matter jurisdiction of the Commission.*

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.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. CONSENT CALENDAR
 - a. March 2015 Treasurer's Report
 - b. Committee Reports (For Noting and Filing)
 - 1) Finance and Administration Committee
 - (i) March 2, 2015

[See page 1]

[See page 21]

- (ii) March 16, 2015 *[See page 23]*
 - 2) Legal, Government and Environmental Affairs Committee
 - (i) March 2, 2015 *[See page 26]*
 - (ii) March 16, 2015 *[See page 29]*
 - c. Commission Minutes (For Approval)
 - (i) April 6, 2015 *[See page 32]*
 - d. Month to Month Storage and Office Space Lease
HG Burbank JV *[See page 40]*
 - e. Non-Exclusive License Agreement Los Angeles SMSA
Limited Partnership, dba Verizon Wireless *[See page 42]*
 - f. Approval of the Form of Agreement Airport Access and
Facilities Use Agreement for Class IV Operators and
Subtenants of Current Airport Tenants *[See page 44]*
- 6. ITEMS FOR COMMISSION ACTION
 - a. Committee Appointments *[No Staff Report]*
- 7. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Contract Project Number E14-26 Hangar 2 Ramp Paving *[See page 46]*
- 8. ITEMS FOR COMMISSION DISCUSSION
 - a. Delivery/Acceptance of New Aircraft Rescue and Firefighting
("ARFF") Vehicle *[No Staff Report]*
- 9. ITEMS FOR COMMISSION INFORMATION
 - a. Airline Schedule Analysis *[See page 49]*
 - b. April 2015 Passenger/Cargo Statistics and
Parking Information *[See page 59]*
- 10. CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(California Government Code Section 54956.8)

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

Property: B-6 Property
Authority Negotiator: Executive Director
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: Burbank-Glendale-Pasadena Airport Authority
v. Arsual Investments (Case No. 15P03074)

Name of Case: Burbank-Glendale-Pasadena Airport Authority
v. Williams Pipeline Contractors, Inc. (Case No. 15P03075)

Name of Case: Burbank-Glendale-Pasadena Airport Authority
v. Affordable Storage, LLC (Case No. 15P03076)

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

11. ADJOURNMENT