



May 31, 2013

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

NOTICE is hereby given that a regular meeting of the Finance and Administration Committee will be held Monday, June 3, 2013 at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting), 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  
FINANCE AND ADMINISTRATION COMMITTEE

Airport Skyroom  
Monday, June 3, 2013  
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 Finance and Administration Committee, each Committee member is entitled to receive and shall be provided \$200.***

▼ ▼ ▼

***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. Approval of Minutes
  - a. May 6, 2013 (carry-over item) **[See page 1]**
  - b. May 20, 2013 **[See page 5]**
3. Treasurer's Reports
  - a. March 2013 **[See page 7]**
4. FY 2013/2014 Budget Development

***No staff report is attached. Staff will continue review of the FY 2013/2014 Budget. Included in the agenda packet is a workbook draft of the proposed FY 2012/2013 Budget.***

5. Items for Discussion

a. Status of Investment Portfolios

***No staff report is attached. Via teleconference Columbia Management Investment Advisors, LLC, the Authority's investment manager, will provide an overview and discussion of the Operating and PFC investment portfolios.***

6. Items for Information

a. Committee Pending Items

***[See page 26]***

**Current**

**1) FY 2013/2014 Budget Development – Continue**

**Future**

- 1) Consent of Assignment –  
DTG Operations to The Hertz Corporation**
- 2) Consent of Assignment –  
Thrifty Brand to The Hertz Corporation**
- 3) RITC Update**

7. 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: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: Alaska Airlines, Delta Airlines, jetBlue Airways, SeaPort Airlines, Southwest Airlines, United Air Lines, US Airways  
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: Enterprise Rent-a-Car Company of Los Angeles, LLC, The Hertz Corporation, Avis budget Car Rental LLC, Budget Rent a Car of Southern California, DTG Operations Inc., Fox Rent A Car, Midway Car Rental  
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)

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

Consultation with Director of Public Safety

- 8. Adjournment