



September 12, 2014

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, September 15, 2014 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, September 15, 2014
10:30 A.M. or Immediately Following the
Conclusion of the
Special 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.

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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. Approval of Agenda
2. Public Comment
3. Treasurer's Reports
 - a. May 2014 and June 2014

The Treasurer's Reports for the months of May and June 2014 are included in the Agenda packet for the Committee's review.

[See page 1]

4. Items for Discussion
 - a. Gift and News Concession - Recommendation

Staff will advise the Committee of its recommendation regarding the gift and news concession at Burbank Bob Hope Airport.

- b. Preliminary FY 2014 Year End Budget Performance Review

No Staff Report attached. Staff will discuss the highlights of the preliminary FY 2014 Budget performance analysis.

- c. Standard & Poor's Rating of the Burbank-Glendale-Pasadena Airport Authority Airport Revenue Bonds, Series 2005 and 2012

No Staff Report attached. Staff will discuss with the Committee the results and potential implications of the Standard & Poor's rating outlook change on the outstanding issues.

5. Items for Information

- a. Committee Pending Items

[See page 37]

Future

(1) Municipalities Continuing Disclosure Cooperation ("MCDC") Initiative

6. Other Contracts and Leases

7. Adjournment