



July 10, 2015

CALL AND NOTICE OF A SPECIAL MEETING
OF THE OPERATIONS AND DEVELOPMENT COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a special meeting of the Operations and Development Committee will be held Monday, July 13, 2015, at 8:30 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
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom
Monday, July 13, 2015
8:30 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. Approval of Agenda
2. Public Comment
3. 9/80 Alternative Work Schedule

- Staff Report Attached

[See page 1]

Staff seeks the recommendation of the Committee to the Authority for the approval of a 9/80 Alternative Work Schedule pilot program. A 9/80 schedule is a type of alternate work schedule that allows full-time employees to work longer days for part of a set period in exchange for a day off each period. This pilot program would not be offered to Fire, Police and Maintenance Department union employees, who are already subject to collective bargaining agreements.

4. Contracts and Leases

- a. Project Number E12-18, Runway 8-26 and Runway 15-33
Shoulder Rehabilitation, Increase of Approved Contingency

- Staff Report Attached

[See page 3]

Staff seeks a Committee recommendation to the Commission that it approve an increase in the approved contingency for the Runway 8-26 and Runway 15-33 Shoulder Rehabilitation Project to fund the cost of

drainage swale pavement. The funding for this additional paving would be provided through the use of underruns in grant utilization for the recently-acquired ARFF vehicle and the anticipated underrun on the quantity of in-scope pavement work required under the original contract. Staff seeks authorization to have the contractor for the shoulder project perform additional work, after the initial scope work has been completed, in an amount not to exceed \$500,000 to repave the drainage swales.

5. Items for Information

a. May 2015 Passenger/Cargo Statistics and Parking Information

No staff report is attached. Staff will discuss the May 2015 passenger/cargo statistics and will brief the Committee regarding parking revenue for May 2015.

6. Other Contracts and Leases and Capital Projects

7. Adjournment