



July 14, 2015

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

NOTICE is hereby given that a special meeting of the Burbank-Glendale-Pasadena Airport Authority will be held Wednesday, July 15, 2015, at 6:00 p.m., at the Buena Vista Library, 300 N. Buena Vista, Burbank, California, in conjunction with a joint meeting of the Burbank City Council.

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
Special Joint Meeting with the Burbank City Council
Wednesday, July 15, 2015, 6:00 P.M.
Buena Vista Library, 300 N. Buena Vista

NOTE TO THE PUBLIC: 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.

- A. CALL TO ORDER: 6:00 p.m.
- B. FLAG SALUTE
- C. ROLL CALL
- D. Joint Meeting with the Burbank City Council
 - 1. Welcome and Opening Remarks
 - 2. Presentation on the Replacement Terminal

Airport Authority Position
City of Burbank Position

3. Public Comment (5 minutes per speaker limited to agenda item only)
A **YELLOW** card must be completed and presented to the City Clerk.
4. Discussion: Members of the City Council and Airport Commissioners
5. Direction to Staff on Next Steps

City Council
Airport Authority

- E. Adjournment – Mayor Frutos for Council
- F. Adjournment – President Quintero for Authority