



May 31, 2013

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

NOTICE is hereby given that a regular meeting of the Operations and Development Committee will be held Monday, June 3, 2013, 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

REGULAR MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom
Monday, June 3, 2013
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.

AGENDA

1. Public Comment
2. Approval of Minutes
 - a. May 20, 2013 **[See page 1]**
3. Contracts and Leases
 - a. Award of Contract for
Airport Security and Traffic Control Services
RFP-AP2013-01
 - Staff Report Attached **[See page 3]**

Staff seeks a recommendation from the Committee to the Authority that HSS Aviation Security Services be awarded an Airport Security and Traffic Control Services contract with a 36-month base term (August 1, 2013, through July 30, 2016) with two one-year extension options available to the Authority. The awarded contract would be an \$884,319 annual professional services agreement between the Authority and HSS Aviation Security Services.

4. Items for Discussion

a. RITC Update

No staff report is attached. As a followup to the project update presented to the Committee at its last meeting, Staff will provide further updates to the Committee regarding the status of the RITC project, its progress, schedule and costs.

5. Items for Information

a. April 2013 Passenger and Parking Statistics

No staff report is attached. Staff will discuss the April 2013 passenger and parking revenue statistics with the Committee.

6. Other Contracts and Leases and Capital Projects

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