



May 1, 2015

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, May 4, 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

REGULAR MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom
Monday, May 4, 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.

AGENDA

1. Approval of Agenda
2. Public Comment
3. Contracts and Leases
 - a. Exercise of Second One-Year Extension of Agreement for Self-Park Management Services, Valet Parking Services and Passenger and Employee Busing Services

- Staff Report Attached

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Staff seeks a recommendation from the Operations and Development Committee to the Commission that it exercise Extension No. 2 of the current Parking Management Agreement with Standard Parking Corporation. If exercised, Extension No. 2 will commence on July 1, 2015 and will expire on June 30, 2016.

4. Items for Information
 - a. March 2015 Passenger Statistics and Parking Information
 - No Staff Report Attached

Staff will discuss the March 2015 passenger statistics and will brief the Committee regarding parking revenue for March 2015.

5. Other Contracts and Leases and Capital Projects
6. Adjournment