



October 3, 2014

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, October 6, 2014, 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, October 6, 2014
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. Approval of Minutes
 - a. September 2, 2014 **[See page 1]**
4. Contracts and Leases
 - a. Project Number E14-07, Consultant Selection
Taxiway Bravo Rehabilitation Design and
Construction Administration Services
 - Staff Report Attached **[See page 3]**

Staff seeks an Operations and Development Committee recommendation to the Commission that it authorize the Executive Director to execute a work order-based professional services agreement and Work Order #1 with AECOM for the lump-sum fee of \$359,952 to provide detailed design and construction administration services to reconstruct Taxiway Bravo, while minimizing the impacts to airfield operations during construction. Staff also seeks authorization for an approximate 10% contingency in the amount of \$36,000 to permit Staff to authorize any necessary changes in the scope of work that may arise during the design.

5. Items for Discussion

a. Parking Lot G

No staff report is attached. Staff will discuss with the Commission operating adjustments to the Authority's parking lots to accommodate the expected holiday parking demand.

b. August 2014 Passenger Statistics and Parking Information

No staff report is attached. Staff will discuss the August 2014 passenger statistics and will brief the Committee regarding parking revenue for August 2014.

6. Other Contracts and Leases and Capital Projects

7. Adjournment