



April 1, 2015

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

The regular meeting of the Operations and Development Committee scheduled for Monday, April 4, 2016, has been cancelled.

NOTICE is hereby given that a special meeting of the Operations and Development Committee will be held Monday, April 4, 2016, at 8:00 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, April 4, 2016  
8:00 A.M.

***NOTE TO THE PUBLIC: Any disclosable 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.***

▼ ▼ ▼

***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. March 21, 2016 **[See page 1]**
4. Airport Brand Name
  - Staff Report Attached **[See page 6]**

***At its March 21, 2016, meeting the Committee directed that this item be carried over to the April 4, 2016, meeting for deliberations. The March 21 staff report presented to the Committee is included in the agenda packet for reference purposes.***

5. Items for Information
  - a. Mission 5 Overview

***No staff report is attached. This is a carry-over item from the March 21, 2016, Committee meeting. Staff will present to the Committee the program Staff has implemented to help bring the Airport community together in obtaining goals and objectives of mutual interest. Mission 5***

***seeks to obtain five million passengers through Burbank Bob Hope Airport within ten years.***

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