



May 4, 2012

CALL AND NOTICE OF A REGULAR MEETING OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, May 7, 2012 at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting), in the Burbank Room 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
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Monday, May 7, 2012
10:30 A.M. or Immediately Following
The Conclusion of the Regular
Airport Authority Meeting

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. April 4, 2012 **[See page 1]**
3. FAR Part 150 Aviation Forecasts
 - Staff Report Attached **[See page 6]**

Staff seeks a Committee recommendation to the Authority that it approve the proposed aviation forecast data prepared by Coffman Associates, Inc. and submit that forecast to the Federal Aviation Administration for approval. This forecast will be used as a basis for the ongoing update of the Bob Hope Airport noise mitigation program being conducted under 14 C.F.R. Part 150 regulations.

4. Contracts and Leases

- a. Award of Purchase Order to Cooper Communications, Inc. for Public Relations Services

- Staff Report Attached

[See page 11]

The current agreement with Cooper Communications, Inc. ("Cooper") expires May 31, 2012. Marty Cooper, principal of Cooper Communications, has served as the chairman of the Airport Land Use Working Group ("ALUWG") Outreach Subcommittee in its work to implement the extension of the Development Agreement following its passage by the City of Burbank and the Airport Authority. His work with the ALUWG will continue throughout 2012 and into 2013. Staff believes Cooper's continuing service is integral to this effort. Cooper has presented a proposal for a new one-year period. The terms of the new agreement would remain unchanged from the flat \$12,000 monthly retainer currently in effect. Staff seeks a recommendation from the Committee to the Authority for award of the new contract.

5. Items for Discussion

- a. Marathon Communications, Inc. Contract Extension

No staff report attached. Marathon Communications, Inc. has provided professional consulting services in connection with Authority transportation initiatives and the ongoing consensus effort with the City of Burbank. Its agreement was last extended in August 2011. Staff will discuss factors involved in possible continuation of services for a new term.

6. Other Legal, Government and Environmental Matters

7. Closed Session

- a. Conference with Real Property Negotiators
(California Government Code Section 54956.8)

Property:	Bob Hope Airport Leaseholds
Authority Negotiator:	Executive Director
Negotiating Parties:	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; Fox Rent A Car; and Midway Car Rental
Under Negotiation:	Price and Terms of Payment

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	AVJET Corporation
Under Negotiation:	Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: D & L Studio Transportation Inc. dba Desmond's
Studio Production Services
Under Negotiation: Price and Terms of Payment

Property: B-6 Property Easements
Authority Negotiator: Executive Director
Negotiating Party: City of Burbank
Under Negotiation: Price and Terms of Payment

b. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(a))

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for
Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

Name of Case: Fox Rent-A-Car v. Burbank-Glendale-Pasadena Airport Authority;
Verified Petition for Writ of Mandate; Memorandum of Points and Authorities
(Case No. BS136941)

c. Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation (California Government Code Section 54956.9(c)):
Two potential cases. One case: Noise Variance Application to Department of
Transportation, Division of Aeronautics

Significant Exposure to Litigation (California Government Code Section 54956.9(b)):
Two potential cases. Facts and Circumstances: Maintenance Department Claim

d. Conference with Labor Negotiator
(California Government code Section 54857.6(a))

Authority Representative: Executive Director
Unrepresented Employee: Director of Public Safety/Chief of Police

8. Adjournment