



January 2, 2009

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

The regular meeting of the Legal, Government & Environmental Affairs Committee scheduled for Wednesday, January 7, 2009, at 8:30 a.m., in the Burbank Room of the Bob Hope Airport has been cancelled.

NOTICE is hereby given that a special meeting of the Legal, Government & Environmental Affairs Committee will be held Tuesday, January 6, 2009, at 8:30 a.m., in the Burbank Room of the Bob Hope Airport, 2627 Hollywood Way, Burbank, CA 91505.

The items to be discussed are on the attached agenda.

A handwritten signature in black ink that reads "Sue Loyd". The signature is written in a cursive, flowing style.

Sue Loyd, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

SPECIAL MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Tuesday, January 6, 2009
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. December 17, 2008 **[See Page 1]**
3. Supplemental Public Outreach Effort for a Full Nighttime Curfew
 - Staff Report Attached **[See Page 4]**

Staff seeks a recommendation from the Legal, Government and Environmental Affairs Committee to the Authority approving execution of a Purchase Order in the amount of \$44,500 with Cooper Communications, the consultant that provided similar public outreach services through the close of the Public Comment Period for the Draft FAR Part 161 Study. This purchase order would permit Cooper to develop and implement a comprehensive public outreach program intended to document the Authority's extensive efforts to obtain FAA approval of a full curfew at Bob Hope Airport.

4. Other Legal, Government and Environmental Matters

- a. FY 2010 Appropriations Request Submission,
Senator Feinstein's Office

[No Staff Report]

Staff will discuss with the Committee potential project funding through the federal appropriation process.

5. Closed Session

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

- 1) Name of Case: In the Matter of the Application Between Burbank-Glendale-Pasadena Airport Authority, Request for Variance, Before the Department of Transportation, Division of Aeronautics
- 2) Name of Case: Burbank-Glendale-Pasadena Airport Authority v. T. Viole Construction Co., Inc., et al. (Case No. EC044361)
- 3) Name of Case: Dillon v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. BC386989)
- 4) Name of Case: Orr v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. EC047664)
- 5) Name of Case: Vine v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. EC048113)
- 6) Name of Case: In re: Casmalia Disposal Site (US EPA Docket #99-02(e) (supplemental)(2))

- b. Conference with Legal Counsel – Anticipated Litigation

- 1) Initiation of Litigation (California Government Code Section 54956.9(c)): seven potential cases. One case: Part 161 Study. One case: Los Angeles World Airports Van Nuys Noisier Aircraft Phaseout Project.
- 2) Significant Exposure to Litigation (California Government Code Section 54956.9(b)): four potential cases. Facts and Circumstances: United Taxi of the South-West Access & Use Agreement; G & S Transit Management, Inc. Access & Use Agreement; Tri-City Transportation, Inc. Access & Use Agreement ; Notice of Violation from South Coast Air Quality Management District (No. P 54104)

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

- 1) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Alamo Rent-A-Car; Avis Rent A Car; Budget Rent A Car;
Enterprise Rent-A-Car; Hertz Rent-A-Car; and National
Car Rental
Under Negotiation: Price and Terms of Payment
- 2) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Alaska Airlines; American Airlines; Delta Air Lines,
JetBlue Airways; SkyWest Airlines; Southwest Airlines;
United Airlines; US Airways
Under Negotiation: Price and Terms of Payment
- 3) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Sunrise Ford, Affordable Storage LLC; Desmond's Studio
Production Service
Under Negotiation: Price and Terms of Payment
- 4) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Atlantic Aviation; Federal Express; Million Air
Under Negotiation: Price and Terms of Payment

d. Threat to Public Services or Facilities
(California Government Code Section 54957(a))

- 1) Consultation with Director of Public Safety

6. Adjournment