



January 14, 2010

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

The regular meeting of the Operations & Development Committee scheduled for Monday, January 18, 2010, at 8:30 a.m., in the Airport Skyroom of the Bob Hope Airport has been cancelled.

NOTICE is hereby given that a special meeting of the Operations & Development Committee will be held Tuesday, January 19, 2010, at 8:30 a.m. in the Airport Skyroom of the Bob Hope Airport, 2627 Hollywood Way, Burbank, CA 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
Tuesday, January 19, 2010
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.

A G E N D A

1. Public Comment
2. Request for Special Operations and Development Committee Meeting

No staff report is attached. Staff is requesting consideration to hold a special meeting of the Operations and Development Committee on Monday, January 25, 2010, at 8:30 a.m. At this meeting, Staff will seek the Committee's recommendation regarding the environmental determination and authorization to submit to the City of Burbank entitlement applications in conjunction with the proposed Regional Intermodal Transportation Center ("RITC").

3. Items for Information
 - a. American Airlines Ticket Counter Relocation

No staff report is attached. Staff will advise the Committee of a proposed relocation of American Airlines from Terminal A to Terminal B for the purposes of 1) balancing the utilization of the TSA baggage inspection system in both terminals; 2) adjusting the passenger movement between the two terminals and; 3) a precursor step to prepare for the CUPPS project.

b. Holiday Traffic Overview

No staff report is attached. Staff will provide the Committee with an update of the holiday traffic activity that occurred at the Airport during the first week of the year.

c. Bob Hope Bas Relief Installation Update

No staff report is attached. Staff will provide an update on the development of the bas relief and a proposed installation schedule.

d. Annual FAA Part 139 Inspection

No staff report is attached. Staff will advise the Committee of the initial results of the annual FAA Part 139 inspection that occurred in December 2009.

4. Other Contracts and Leases and Capital Projects

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: Orr v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. EC047664)

b. Conference with Legal Counsel – Anticipated Litigation

- 1) Initiation of Litigation (California Government Code Section 54956.9(c)): eight potential cases. One case: Los Angeles World Airports Van Nuys Noisier Aircraft Phaseout Project. One case: Keswick Street Vacation. One case: Securitech contract. One case: Delta Fire contract.
- 2) Significant Exposure to Litigation (California Government Code Section 54956.9(b)): five potential cases. Facts and Circumstances: Notice of Violation from South Coast Air Quality Management District (No. P 54104); Stephanian Claim; La Barre Claim; Honeywell Monitoring Well Request; Environmental Protection Agency Second Interim Record of Decision for North Hollywood Operable Unit

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: Federal Express; Million Air
 Under Negotiation: Price and Terms of Payment
- 3) Property: Bob Hope Airport Leasehold
 Authority Negotiator: Executive Director
 Negotiating Parties: Paradies Shops, Inc.
 Under Negotiation: Price and Terms of Payment
- 4) Property: B-6 Property
 Authority Negotiator: Executive Director
 Negotiating Parties: City of Burbank; City of Glendale; State of California
 Under Negotiation: Price and Terms of Payment
- 5) Property: APN Number 2466-16-1993
 Authority Negotiator: Executive Director
 Negotiating Parties: Union Pacific
 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

e. Public Employee Performance Evaluation
 (California Government Code Section 54957 (b))

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

6. Adjournment