



March 4, 2010

CALL AND NOTICE OF A SPECIAL MEETING  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a special meeting of the Burbank-Glendale-Pasadena Airport Authority will be held Monday, March 8, 2010, at 9:00 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

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Special Meeting of Monday, March 8, 2010

9:00 A.M.

***NOTE TO THE PUBLIC:*** Prior to consideration of business items, the Authority invites comment on airport-related matters during the Public Comment period. Members of the public are requested to observe the following decorum when attending or participating in meetings of the Commission:

- Turn off cellular telephones and pagers.
- Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.
- If you desire to address the Commission during the Public Comment period, fill out a speaker request card and present it to the Commission's secretary.
- Limit public comments to five minutes, or such other period of time as may be specified by the presiding officer, and confine remarks to matters that are on the Commission's agenda for consideration or are otherwise within the subject matter jurisdiction of the Commission.

*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.*

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSENT CALENDAR
  - a. Committee Reports (For Note and File)
    - 1) Operations and Development Committee
      - (i) February 1, 2010
      - (ii) February 4, 2010

**[See page 1]**

**[See page 5]**

- 2) Finance and Administration Committee
  - (i) February 2, 2010 *[See page 7]*
- 3) Legal, Government and Environmental Affairs Committee
  - (i) February 3, 2010 *[See page 10]*
- b. Commission Minutes (For Approval)
  - 1) February 16, 2010 *[See page 13]*
- c. Emergency Pavement Work, Taxilane B *[See page 20]*
- 5. ITEMS FOR COMMISSION APPROVAL
  - a. Termination of Amendment of Ground Lease, Affordable Storage, LLC *[See page 22]*
  - b. Re-Adoption of Mitigated Negative Declaration for Regional Intermodal Transportation Center *[See page 25]*
  - c. Award of Work Order Residential Acoustical Treatment Program Design and Construction Management *[See page 35]*
- 6. ITEMS FOR COMMISSION INFORMATION
  - a. Van Nuys Stage 2 Phaseout Ordinance *[No Staff Report]*
  - b. Airline Schedule Analysis *[See page 41]*
  - c. January 2010 Statistics and February 2010 Parking Revenue *[See page 46]*
- 7. 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  
 Under Negotiation: Price and Terms of Payment
- 3) 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
- 4) Property: APN Number 2466-016-801  
 Authority Negotiator: Executive Director  
 Negotiating Parties: Union Pacific  
 Under Negotiation: Price and Terms of Payment
- 5) Property: Bob Hope Airport Leaseholds  
 Authority Negotiator: Executive Director  
 Negotiating Parties: Legacy Aviation, LLC  
 Under Negotiation: Price and Terms of Payment
- 6) Property: Bob Hope Airport Leaseholds  
 Authority Negotiator: Executive Director  
 Negotiating Parties: Alaska Airlines; American Airlines; JetBlue Airways; SkyWest Airlines; Southwest Airlines; US Airways  
 Under Negotiation: Price and Terms of Payment
- 7) Property: Bob Hope Airport Leaseholds  
 Authority Negotiator: Executive Director  
 Negotiating Parties: Alliance Airport Advertising; AT&T; KABC; T-Mobile; Verizon  
 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
  - f. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
(California Government Code Section 54957)
8. ADJOURNMENT

## COMMISSION NEWSLETTER

March 8, 2010

*[Regarding agenda items]*

### 4. CONSENT CALENDAR

*(Consent Calendar items may be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.)*

- a. COMMITTEE REPORTS – Approved minutes of the following committee meetings are included in the agenda packet for information: February 1, 2010, and February 4, 2010, Operations and Development Committee; February 2, 2010, Finance and Administration Committee; and February 3, 2010, Legal, Government and Environmental Affairs Committee.
- b. COMMISSION MINUTES – FEBRUARY 16, 2010 – The draft minutes of this meeting are attached for Commission review and approval.
- c. EMERGENCY PAVEMENT WORK, TAXILANE B – A staff report is included in the agenda packet. The Authority's Expenditure Policy provides for Authority approval of the actions of Staff in emergency expenditures. In accordance with that policy, Staff seeks the Commission's concurrence with actions taken by Staff to complete \$111,731.96 in emergency pavement work to the southwest end of Taxilane B. This pavement work was performed quickly in advance of a predicted large rain storm to avoid pavement damage that could create safety hazards to aircraft.

### 5. ITEMS FOR COMMISSION APPROVAL

- a. TERMINATION OF AMENDMENT OF GROUND LEASE, AFFORDABLE STORAGE, LLC – A staff report is included in the agenda packet. Staff seeks approval from the full Authority for the Termination of Amendment of Ground Lease with Affordable Storage, LLC ("Affordable Storage") to return back to the tenant five acres of the improved 15-acre portion of the B-6 Trust Property located on the northeast quadrant of the property. This termination will result in an annual revenue increase in the amount of \$235,224. At the February 16, 2010, meeting of the Finance and Administration Committee, the Committee voted unanimously (3–0) to recommend termination of the amendment to the full Authority.
- b. RE-ADOPTION OF MITIGATED NEGATIVE DECLARATION FOR REGIONAL INTERMODAL TRANSPORTATION CENTER – A staff report is included in the agenda packet. The General Counsel seeks the full Authority's approval of a resolution re-adopting the Final Initial Study and Mitigated Negative Declaration ("Final IS/MND") for the Regional Intermodal Transportation Center project. At its February 16, 2010, meeting the Commission approved, by minute order, the Final IS/MND for the project and the initiation of entitlement and related planning and design actions associated with the development of the project. A minute order approval can satisfy the California Environmental Quality Act. However, given the

magnitude of the project, the General Counsel has determined there is a value in memorializing the Commission's approval of the Final IS/MND more formally via a resolution. A draft resolution is included with the staff report.

- c. **AWARD OF WORK ORDER, RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM, DESIGN AND CONSTRUCTION MANAGEMENT** – A staff report is included in the agenda packet. Staff seeks approval from the full Authority to exercise the renewal options for years four and five of the Professional Services Agreement through the attached Work Order III-3 with Wyle Laboratories, to continue to provide contract document preparation services and construction management services for the Authority's ongoing Residential Acoustical Treatment Program ("RATP"), beginning with RATP Module 12.1. Work Order III-3 in the amount of \$3,161,043 includes construction management for RATP Modules 11.4 through 11.9 and design and construction management to complete an additional 600 single-family home units over the next two years.

At the February 17, 2010, meeting of the Legal, Government and Environmental Affairs Committee, the Committee voted unanimously (3–0) to recommend approval by the full Authority to exercise the renewal options for years four and five of the Professional Services Agreement with Wyle Laboratories as described above.

## 6. ITEMS FOR COMMISSION INFORMATION

- a. **VAN NUYS AIRPORT STAGE 2 PHASEOUT ORDINANCE** – No staff report is attached. On February 26, 2010, the Los Angeles City Council voted unanimously to adopt the Van Nuys Stage 2 Phaseout Ordinance. Staff will update the Commission on the action that was passed by the Los Angeles City Council and the potential impacts to Bob Hope Airport.
- b. **AIRLINE SCHEDULE ANALYSIS** – Included in the agenda packet for noting and filing is a schedule analysis reflecting equipment and operation changes for several airlines and the effect of the changes in the 65 db CNEL impact area.
- c. **JANUARY 2010 PASSENGER STATISTICS AND FEBRUARY 2010 PARKING REVENUE** – There were 353,936 passengers in January of this year, up 1.6% from 348,274 in 2009. Cargo was up 21.4% driven by gains at UPS. Airline operations declined 7.1% and airline seats dropped 6.7% from 604,734 in 2009 to 564,474 this year. Air Taxi flights increased 33.8% while General Aviation activity increased 29% and overall aircraft operations for the month rose 8.2%. A report is included in the agenda packet.

Staff will also brief the Commission on the figures for February 2010 parking revenue.