



March 11, 2010

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

NOTICE is hereby given that a regular meeting of the Burbank-Glendale-Pasadena Airport Authority will be held Monday, March 15, 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
Regular Meeting of Monday, March 15, 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 16, 2010

[See page 1]

2) Legal, Government and Environmental Affairs Committee

(i) February 17, 2010

[See page 3]

5. ITEMS FOR COMMISSION APPROVAL

a. Award of Contract, Project Number E09-25
Residential Acoustical Treatment Program Module 11.8

[See page 8]

b. Award of Contract, Project Number E09-29
Residential Acoustical Treatment Program Module 11.9

[See page 11]

c. Award of Contract, Project Number E09-26
Parking Lot E Rehabilitation

[See page 14]

d. Metrolink's Notice of Potential Train Service Reduction
to/from Bob Hope Airport Station

[See page 17]

e. Airport Authority Membership in
Orangeline Development Authority

[See page 21]

6. ITEMS FOR COMMISSION DISCUSSION

a. Go-Forward Program to Seek Nighttime Noise Relief

[No Staff Report]

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: 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
- 8) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Ameriflight LLC
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

8. ADJOURNMENT

COMMISSION NEWSLETTER

March 15, 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 16, 2010, Operations and Development Committee; and February 17, 2010, Legal, Government and Environmental Affairs Committee meeting.

5. ITEMS FOR COMMISSION APPROVAL

- a. AWARD OF CONTRACT, PROJECT NUMBER E09-25, RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM MODULE 11.8 – A staff report is included in the agenda packet. Module 11.8 acoustically treats 27 multi-family residential units, comprised of three quadplex buildings (12 units), one triplex (3 units), and six duplex buildings (12 units). The three quadplexes are located in North Hollywood and the triplex and the six duplexes are located in Sun Valley.

At its March 10, 2010, meeting the Legal, Government and Environmental Affairs Committee voted unanimously (3–0) to recommend to the full Authority that it award the contract for RATP Module 11.8 to S&L Specialty Contracting, Inc. in the amount of \$605,625 plus authorize an approximate 5% contingency, not to exceed \$30,300, to permit Staff to approve any changes in scope that should arise during the course of construction.

- b. AWARD OF CONTRACT, PROJECT NUMBER E09-29, RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM MODULE 11.9 – A staff report is included in the agenda packet. Module 11.9 acoustically treats 32 single-family residences. Eight residences are located in Burbank, five are located in North Hollywood and 19 are located in Sun Valley.

At its March 10, 2010, meeting the Legal, Government and Environmental Affairs Committee voted unanimously (3–0) to recommend to the full Authority that it award the contract to S&L Specialty Contracting, Inc. in the amount of \$866,575 plus authorize an approximate 5% contingency, not to exceed \$43,300, to permit Staff to approve any changes in scope that should arise during the course of construction.

- c. AWARD OF CONTRACT, PROJECT NUMBER E09-26, PARKING LOT E REHABILITATION – A staff report is included in the agenda packet. Staff solicited sealed bids by advertising in the Dodge Construction News and several local newspapers as well as public postings on the Internet and in the Burbank, Glendale and Pasadena City Halls for a project to rehabilitate asphalt, restripe, and install

communications conduits in Parking Lot E. Parking Lot E is experiencing numerous areas of cracking and rutting pavement that need replacement. This project will also install communications conduits for future emergency telephones and security cameras.

At its March 8, 2010, meeting the Operations and Development Committee voted unanimously (3–0) to recommend to the full Commission that it (1) award a construction contract in the amount of \$283,185 to Padilla Paving to rehabilitate Parking Lot E; (2) authorize Staff to execute a work order in the not-to-exceed amount of \$20,000 to RMA Group to provide material testing and inspection services; and (3) approve an approximate 10% contingency in the amount of \$28,000 to permit Staff to authorize any necessary changes in the scope of the project.

- d. METROLINK'S NOTICE OF POTENTIAL TRAIN SERVICE REDUCTION TO/FROM BOB HOPE AIRPORT STATION – Included in the agenda packet is a notice from the Southern California Regional Rail Authority ("SCRRA") regarding potential service cuts by Metrolink. Staff will review the proposed service cuts with the Commission and requests authorization for Staff to prepare a letter for the President or his/her designee to execute objecting to such cuts. A draft letter is attached for the Commission's review and approval.
- e. AIRPORT AUTHORITY MEMBERSHIP IN ORANGELINE DEVELOPMENT AUTHORITY – A staff report is included in the agenda packet. As part of the Authority's ongoing commitment to reduce the traffic impacts on local streets resulting from Airport operations, Staff has researched the possibility of increasing the intermodal connectivity of the Airport to public transportation. In particular, Staff has investigated the feasibility of providing connectivity between the Airport and the proposed route of a future high speed rail service along San Fernando Road that would someday possibly link Southern California and Northern California.

Staff recommends that the Authority become a member of the Orangeline Development Authority ("OLDA"), which is a Joint Powers Agency currently made up of 14 local cities, each seeking to enhance the connectivity between the city and high speed rail. Membership in this agency may help the Authority persuade the State Legislature to consider a high speed rail station near the Airport. At the March 10, 2010, meeting of the Legal, Government and Environmental Affairs Committee, the Committee agreed unanimously (3–0) to recommend to the full Commission that it direct Staff to pursue membership in OLDA.

6. ITEMS FOR COMMISSION DISCUSSION

- a. GO-FORWARD PROGRAM TO SEEK NIGHTTIME NOISE RELIEF – No staff report is included in the agenda package. Staff will discuss with the Commission the Authority's go-forward strategy for implementing its continued commitment to seeking meaningful nighttime noise relief.