



April 2, 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, April 5, 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, April 5, 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) Finance and Administration Committee
 - (i) February 16, 2010

[See page 1]

- b. Commission Minutes (For Approval)
 - 1) March 8, 2010 **[See page 4]**
 - 2) March 15, 2010 **[See page 11]**
- c. January 2010 Treasurer's Report **[See page 20]**
- 5. ITEMS FOR COMMISSION APPROVAL
 - a. Annual Review and Adjustment of Noise Violation Fines **[See page 40]**
 - b. Request for Qualifications, Part 150 Study **[See page 42]**
- 6. ITEMS FOR COMMISSION INFORMATION
 - a. Relocation of American Airlines to Terminal B **[No Staff Report]**
 - b. Schedule Change Analysis **[See page 47]**
 - c. February 2010 Passenger Statistics and March 2010 Parking Revenue **[See page 50]**
- 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)): nine 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)): six potential cases. Facts and Circumstances: Notice of Violation from South Coast Air Quality Management District (No. P 54104); Stephanian Claim; La Barre Claim; Massie 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

f. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(California Government Code Section 54957(b))

8. ADJOURNMENT

COMMISSION NEWSLETTER

April 5, 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 February 16, 2010, Finance and Administration Committee meeting are included in the agenda packet for information.
- b. COMMISSION MINUTES – MARCH 8, 2010, AND MARCH 15, 2010 – The draft minutes of these meetings are attached for Commission review and approval.
- c. JANUARY 2010 TREASURER'S REPORT – The Treasurer's Report for January 2010 is included in the agenda packet. The Finance and Administration Committee reviewed the Treasurer's Report at its March 15, 2010, meeting and recommended that it be noted and filed by the Commission.

5. ITEMS FOR COMMISSION APPROVAL

- a. ANNUAL REVIEW AND ADJUSTMENT OF NOISE VIOLATION FINES – A staff report is included in the agenda packet. The Airport Authority's Resolution No. 382 requires an annual review and adjustment of noise violation fines. This adjustment is based on year-over-year increases in the Consumer Price Index for the month of January. At the March 17, 2010, Legal, Government and Environmental Affairs Committee meeting, the Committee voted unanimously (3–0) to recommend to the full Commission increases in the current Rule 8 and Rule 9 violation fines by 1.8% effective April 1, 2010, as detailed in the staff report.
- b. REQUEST FOR QUALIFICATIONS, PART 150 STUDY – A staff report is included in the agenda packet. Staff seeks Authority concurrence to publicly advertise the Request for Qualifications included with the staff report, seeking a consultant to commence the preparation of a new Part 150 Study. This updated Part 150 Study will include the preparation of a new Noise Exposure Map ("NEM") for the year 2016 and, if appropriate—following Federal Aviation Administration ("FAA") approval of the new NEM—this consultant will update the Authority's current Noise Compatibility Plan ("NCP") pursuant to Part 150.

6. ITEMS FOR COMMISSION INFORMATION

- a. RELOCATION OF AMERICAN AIRLINES TO TERMINAL B – Staff will update the Commission on American Airlines' move from Terminal A to Terminal B.

- b. SCHEDULE CHANGE 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. FEBRUARY 2010 PASSENGER STATISTICS AND ESTIMATED MARCH 2010 PARKING REVENUE – The February 2010 passenger count was 321,507, down 4.9% from last year's 338,053. The year-to-date count of 675,443 is down by 1.6%. Cargo volume rose 11.6% for the month and is up 16.3% year-to-date. Airline operations declined 6.3% for the first two months of the year while General Aviation activity has rebounded from last year's level by 27.1% through February. Airline seats declined 8.6% for the month from 559,888 in 2009 to 511,668 this year. A report is included at the end of the agenda packet.

Estimated public parking revenue for March 2010 of \$1,667,000 represents a 5.2% decline from March 2009 parking revenue of \$1,757,483 but is ahead of budget by \$54,000, or 3.4%.