



April 2, 2010

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

NOTICE is hereby given that a regular meeting of the Operations and Development Committee will be held Monday, April 5, 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

REGULAR MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE

Burbank Room
Monday, April 5, 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.

AGENDA

1. Public Comment
2. Approval of Minutes
 - a. March 8, 2010 *[See page 1]*
 - b. March 15, 2010 *[See page 3]*
3. Contracts and Leases
 - a. Consultant Selections for Design of Aircraft Ramp Rehabilitation
 - Staff Report Attached *[See Page 5]*

Staff has completed the first phase of the selection process for the procurement of engineering design services for the rehabilitation of the aircraft parking ramps and taxilanes at the passenger terminal. Staff received seven Statements of Qualifications and has created a "short list" of three firms.

Staff seeks Committee concurrence to move forward to issue a Request for Proposals to the three highest ranked "short-listed" firms. This proposal will be fee-based and, after review, the results will be brought back to the Committee, seeking a recommendation to the Commission for award of a Professional Services Agreement for the design work.

- b. Revised Master Covenant and Agreement
Vehicle Maintenance Facility

- Staff Report Attached

[See Page 10]

Staff seeks an Operations and Development Committee recommendation to the full Commission authorizing the Executive Director to execute the attached revised Master Covenant and Agreement ("Agreement") with the City of Los Angeles ("City") to allow Staff to obtain a building permit for the proposed Vehicle Maintenance Facility project. This Agreement would obligate the Authority to maintain certain storm water drainage systems in perpetuity to ensure that storm water runoff does not adversely affect the downstream storm water system.

4. Items for Information

- a. February 2010 Statistics and
March 2010 Parking Revenue

No staff report is attached. Staff will discuss the February 2010 passenger statistics and the March 2010 parking revenue with the Committee.

5. Other Contracts and Leases and Capital Projects

6. 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

7. Adjournment