



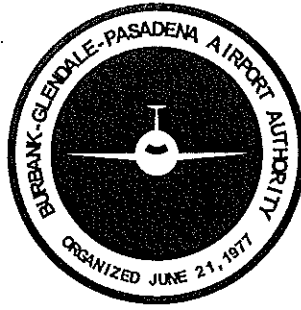
October 1, 2010

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, October 4, 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



SPECIAL COMMISSION MEETING

AGENDA

OCTOBER 4, 2010

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

Special Meeting of Monday, October 4, 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. June 2010 Treasurer's Report [See page 1]
5. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Contract Project Number E10-17
Residential Acoustical Treatment
Program Module 12.2 [See page 21]

b. Award of Contract Project Number E10-18
Blast Fence Extension and Pavement
Rehabilitation; RMA Group Work Order
Authorization *[See page 24]*

c. Award of Contract Project Number E10-23
Avenue A Pavement Rehabilitation and
Water Main Installation *[See page 27]*

6. ITEMS FOR COMMISSION INFORMATION

a. August 2010 Statistics and Preliminary
September 2010 Parking Revenue *[See page 30]*

7. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(California Government Code Section 54956.9(a))

- 1) Name of Case: Orr v. Burbank-Glendale-Pasadena Airport Authority et al.
(Case No. EC047664)
- 2) Name of Case: La Barre, Alistate Insurance Co. v. Burbank-Glendale-Pasadena
Airport Authority et al. (Case No. EC052254)
- 3) Name of Case: Burbank-Glendale-Pasadena Airport Authority v. Lockheed Martin
Corporation (Case No. CV012392)
- 4) Madriff Corporation, dba Delta Fire Protection & Equipment v. Burbank-Glendale-
Pasadena Airport Authority et al. (Case No. BC443540)
- 5) Carey v. Burbank-Glendale-Pasadena Airport Authority (Case No. ADJ
Unassigned (Worker's Compensation Appeals Board))

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 1) Initiation of Litigation (California Government Code Section 54956.9(c)): seven
potential cases. One case: Keswick Street Vacation.
- 2) Significant Exposure to Litigation (California Government Code
Section 54956.9(b)): three potential cases. Facts and Circumstances:
Stephanian Claim; Environmental Protection Agency Second Interim Record of
Decision for North Hollywood Operable Unit; Michael August Incident

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: Ameriflight LLC
Under Negotiation: Price and Terms of Payment
- 7) Property: Hollyona Property
Authority Negotiator: Executive Director
Negotiating Parties: City of Burbank
Under Negotiation: Price and Terms of Payment
- 8) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: U. S. Department of Justice, General Services Administration
Under Negotiation: Price and Terms of Payment
- 9) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Million Air Burbank LLC
Under Negotiation: Price and Terms of Payment

10) Property: Bob Hope Airport Leaseholds
Authority Negotiator: Executive Director
Negotiating Parties: Bob Hope Legacy
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. CONFERENCE WITH LABOR NEGOTIATORS
(California Government Code Section 54957.6)

1) Authority Representative: Assistant General Counsel
Unrepresented Employees: Executive Director; Senior Deputy Executive Director

8. ADJOURNMENT

COMMISSION NEWSLETTER

October 4, 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. June 2010 Treasurer's Report

5. ITEMS FOR COMMISSION APPROVAL

- a. AWARD OF CONTRACT PROJECT NUMBER E10-17 RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM MODULE 12.2 – A staff report is included in the agenda packet. Staff solicited sealed bids for the Burbank-Glendale-Pasadena Airport Authority (Authority) Residential Acoustical Treatment Program (RATP) Module 12.2 by advertising in the Dodge Construction News and several local and small business newspapers as well as public postings on the Internet and in the Burbank, Glendale and Pasadena city halls. Module 12.2 acoustically treats 40 condominium residences. This condominium complex is located in North Hollywood.

At its September 22, 2010, meeting the Legal, Government and Environmental Affairs Committee voted (3-0) to recommend to the Authority that it award a contract for RATP Module 12.2 to SAL Specialty Contracting, Inc., in the amount of \$669,526, plus authorize an approximate 5% contingency not to exceed \$33,400 to permit Staff to approve any changes in scope that should arise during the course of construction.

- b. AWARD OF CONTRACT PROJECT NUMBER E10-18 BLAST FENCE EXTENSION AND PAVEMENT REHABILITATION; RMA GROUP WORK ORDER AUTHORIZATION – A staff report is included in the agenda packet. At the September 20, 2010, meeting of the Operations and Development Committee, the Committee voted (3-0) to recommend to the Authority that it (1) award a construction contract in the amount of \$582,920 to Excel Paving Company for an extension of existing blast fence protection along the Taxiway Delta Extension, including minor paving, electrical relocation, guard rail installation and obstruction lighting; (2) authorize issuance of a work order to RMA Group in the not-to-exceed amount of \$10,000 for material testing and inspection services; and (3) approve an approximate 10% contingency in the amount of \$60,000 to permit Staff to authorize any necessary changes in the scope of the project.
- c. AWARD OF CONTRACT PROJECT NUMBER E10-23 AVENUE A PAVEMENT REHABILITATION AND WATER MAIN INSTALLATION – A staff report is included in the agenda packet. At the September 20, 2010, meeting of the Operations and Development Committee, the Committee voted (3-0) to recommend to the Authority that it: (1) award a construction contract in the amount of \$378,000 to All American Asphalt Construction to rehabilitate Avenue A and to rehabilitate and upgrade

domestic water service to the terminal; authorize Staff to execute a work order in the not-to-exceed amount of \$12,000 to RMA Group to provide material testing and inspection services; and approve of an approximate 10% contingency in the amount of \$37,800 to permit Staff to authorize any necessary changes in the scope of the project.

6. ITEMS FOR COMMISSION INFORMATION

- a. AUGUST 2010 PASSENGER STATISTICS AND SEPTEMBER 2010 PARKING REVENUE — The passenger count for August was 399,180, down 0.65% from the August 2009 total of 401,789. Year-to-date, passengers are down 2.95% at 2,982,575 compared to 3,073,208 last year. Overall airline seats offered in August declined 4.4%. Air cargo volume rose 7.9% in August to 7,705,639 pounds and is running nearly 10% ahead of last year for the period of January through August. Air carrier aircraft operations for the month numbered 5,322, a drop of 4%, while overall operations increased 4.6%. The year-to-date air carrier operations count is down 5.2%, and overall operations are running 3.9% ahead of last year. A detailed report is included in the agenda packet.

Preliminary September 2010 parking revenue results will be presented at the Commission meeting.