



July 23, 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 Wednesday, July 28, 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 Wednesday, July 28, 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. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Professional Service Agreement for Program Management/ Construction Management Services for the Bob Hope Airport Regional Intermodal Transportation Center; Amendment of Langan Engineering and Environmental Services Agreement; Solar Power Facility Memorandum of Understanding with City of Burbank **[See page 1]**
 - b. Award of Professional Services Agreement for Design Services for the Bob Hope Airport Regional Intermodal Transportation Center **[See page 11]**

5. 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, Allstate 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)

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 1) Initiation of Litigation (California Government Code Section 54956.9(c)): five
potential cases. One case: Keswick Street Vacation. One case: Delta Fire
contract.
- 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

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

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

6. ADJOURNMENT

COMMISSION NEWSLETTER

July 28, 2010

[Regarding agenda items]

4. ITEMS FOR COMMISSION APPROVAL

- a. AWARD OF PROFESSIONAL SERVICE AGREEMENT FOR PROGRAM MANAGEMENT/CONSTRUCTION MANAGEMENT SERVICES FOR THE BOB HOPE AIRPORT REGIONAL INTERMODAL TRANSPORTATION CENTER; AMENDMENT OF LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES AGREEMENT; SOLAR POWER FACILITY MEMORANDUM OF UNDERSTANDING WITH CITY OF BURBANK – A staff report is included in the agenda package. At its July 19, 2010, meeting, the Operations and Development Committee voted 2-0 (1 absent) to recommend that the Authority:
- Award a work-order based Professional Services Agreement, attached as Exhibit 1, to gkkworks to provide Program Management Services for the construction of the Bob Hope Airport Regional Intermodal Transportation Center and associated facility development;
 - Authorize the Executive Director to execute Work Order #1, attached as Exhibit 2, for this PSA in the time and materials amount not-to-exceed \$2,561,666 for Program Management services extending through July 2013;
 - Authorize the Executive Director to amend the Langan Engineering and Environmental Services contract and issue a change order in a time and materials amount not-to-exceed \$22,660 to perform Phase 2 Environmental Site Assessment for the land acquisition portion of the project; and
 - Authorize the Executive Director to execute a Memorandum of Understanding with the City of Burbank to memorialize the key deal points that would allow the City to provide solar panels for this project through an existing arrangement between the electric utilities from each of the tri-cities.
- b. AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES FOR THE BOB HOPE AIRPORT REGIONAL INTERMODAL TRANSPORTATION CENTER – A staff report is included in the agenda packet. At its July 19, 2010, meeting the Operations and Development Committee voted 2-0 (1 absent) to recommend that the Authority award a Professional Services Agreement, attached as Exhibit 1, to Anil Verma Associates, Inc. to provide design services for the construction of the Bob Hope Airport Regional Intermodal Transportation Center and associated facility development and to authorize the Executive Director to execute Work Order #1, attached as Exhibit 2, in the amount of \$3,598,007 for design services for Design Packages A, B, C, D and E.