



August 9, 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, August 11, 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, August 11, 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.

▼ ▼ ▼

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. Approval of Development Agreement Amendments for the Bob Hope Airport Regional Intermodal Transportation Center Project; Acceptance of City of Burbank Conditions of Approval for Project; Authorization of gkkworks Work Order #1 (RITC Program Management Services); Anil Verma Associates Work Order #1 (RITC Design Services); and Langan Engineering and Environmental Services Contract Amendment and Change Order (Train Station Parking Lots, Phase 2, Environmental Site Assessment)

[See page 1]

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

August 11, 2010

[Regarding agenda items]

4. ITEMS FOR COMMISSION APPROVAL

- a. APPROVAL OF DEVELOPMENT AGREEMENT AMENDMENTS FOR THE BOB HOPE AIRPORT REGIONAL INTERMODAL TRANSPORTATION CENTER PROJECT; ACCEPTANCE OF CITY OF BURBANK CONDITIONS OF APPROVAL FOR PROJECT; AUTHORIZATION OF GKKWORKS WORK ORDER #1 (RITC PROGRAM MANAGEMENT SERVICES); ANIL VERMA ASSOCIATES WORK ORDER #1 (RITC DESIGN SERVICES); AND LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES CONTRACT AMENDMENT AND CHANGE ORDER (TRAIN STATION PARKING LOTS, PHASE 2, ENVIRONMENTAL SITE ASSESSMENT) – This item has been agendized in anticipation of the Burbank City Council's completion on August 10, 2010, of the discretionary actions necessary for City of Burbank (City) entitlement of the Regional Intermodal Transportation Center project. This item seeks four Commission actions to secure City entitlement of the project, to commence program management services and design services for the project's initial component design packages, and to complete the Phase 2 environmental due diligence for the Bob Hope Airport Train Station (Train Station) parking lots acquisition: (1) adoption of Resolution No. 436 approving a First Amendment and Second Amendment to the Development Agreement, and accepting the City's conditions of approval for the Project; (2) authorization for the Executive Director to execute gkkworks Work Order #1 in a time and materials amount not-to-exceed \$2,561,666 for program management services for Design Packages A, B, C and D extending through July 2013; (3) authorization for the Executive Director to execute Anil Verma Associates Work Order #1 in a lump sum amount of \$3,598,007 for design services for Design Packages A, B, C, D and E; and (4) authorization for 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 for completion of the Phase 2 Environmental Site Assessment of the Train Station parking lots.