



August 13, 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, August 16, 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, August 16, 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) Operations and Development Committee
 - (i) July 19, 2010
 - 2) Finance and Administration Committee
 - (i) July 19, 2010

[See page 1]

[See page 8]

- 3) Legal, Government and Environmental Affairs Committee
 - (i) July 7, 2010 *[See page 10]*
 - (ii) July 21, 2010 *[See page 19]*
- b. Commission Minutes (For Approval)
 - 1) July 28, 2010 *[See page 21]*
 - 2) August 2, 2010 *[See page 31]*
- 5. ITEMS FOR COMMISSION APPROVAL
 - a. Award of Contract, Project Number E10-06
Lower Level Parking Structure and Ramp Rehabilitation *[See page 37]*
 - b. Award of Contract, Project Number E10-16
Residential Acoustical Treatment Program Module 12.1 *[See page 40]*
- 6. ITEMS FOR COMMISSION DISCUSSION
 - a. Shuttle Service to/from
North Hollywood Metro Red Line Station *[No Staff Report]*
 - b. RITC Project *[No Staff Report]*
- 7. ITEMS FOR COMMISSION INFORMATION
 - a. Airline Schedule Analysis *[See page 43]*
- 8. 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

9. ADJOURNMENT

COMMISSION NEWSLETTER

August 16, 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 following committee meetings are included in the agenda packet for information: July 19, 2010, Operations and Development Committee; July 19, 2010, Finance and Administration Committee; and July 7, 2010, and July 21, 2010, Legal, Government and Environmental Affairs Committee.
- b. COMMISSION MINUTES – JULY 28, 2010, AND AUGUST 2, 2010 – The draft minutes of these meetings are attached for Commission review and approval.

5. ITEMS FOR COMMISSION APPROVAL

- a. AWARD OF CONTRACT, PROJECT NUMBER E10-06, LOWER LEVEL PARKING STRUCTURE AND RAMP REHABILITATION – A staff report is included in the agenda packet. At the August 2, 2010, meeting of the Operations and Development Committee, the Committee voted unanimously (3–0) to recommend to the Authority that it: (1) award a construction contract in the amount of \$97,940 to Spiess Construction Co., Inc. to rehabilitate the asphalt pavement on the first floor of the parking structure, including the first level of ramps; (2) authorize Staff to execute a work order in the not-to-exceed amount of \$10,000 to RMA Group to provide material testing and inspection services and \$1,877.50 to Sentry Control Systems to replace certain vehicle count loops; and (3) approve an approximate 10% contingency in the amount of \$9,800 to permit Staff to authorize any necessary changes in the scope of the project.
- b. AWARD OF CONTRACT, PROJECT NUMBER E10-16, RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM MODULE 12.1 – A staff report is included in the agenda packet. Staff solicited sealed bids for the Airport Authority's Residential Acoustical Treatment Program (RATP) Module 12.1 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 and Pasadena city halls. Module 12.1 acoustically treats 37 multi-family residences that were in the process of being signed up for the RATP at the time the FAA determined multi-family residences would not be eligible for current grant funding. This module consists of eight duplexes, one triplex, one quadplex, one five-unit building and one nine-unit building. Two of the duplexes are located in Burbank, three of the duplexes are located in North Hollywood, three of the duplexes are located in Sun Valley, the triplex is located in North Hollywood, the quadplex is located in Sun Valley, the five-unit building is located in North Hollywood and the nine-unit building is located in Sun Valley.

At the August 4, 2010, meeting of the Legal, Government and Environmental Affairs Committee, the Committee voted 2-0 (1 absent) to recommend to the Authority that it award a contract for RATP Module 12.1 to NSA Construction, Inc. in the amount of \$734,000 plus authorize an approximate 5% contingency, not to exceed \$36,700, to permit Staff to approve any changes in scope that should arise during the course of construction.

6. ITEMS FOR COMMISSION DISCUSSION

- a. SHUTTLE SERVICE TO/FROM NORTH HOLLYWOOD METRO RED LINE STATION – No staff report is attached. Staff will brief the Committee on the introduction of van shuttle service from the North Hollywood Metro Red Line Station to and from Bob Hope Airport for a test period of three months.
- b. RITC PROJECT – No staff report is attached. Staff will discuss the benefits of moving forward with the RITC project.

7. ITEMS FOR COMMISSION INFORMATION

- a. AIRLINE SCHEDULE ANALYSIS – At the August 2, 2010, Commission meeting, Staff reported that effective August 24, 2010, American Airlines was moving its early morning departure to Dallas from 7:10 a.m. to 6:45 a.m. As noted in the attached Airline Schedule Analysis, this earlier departure will create an increase of 11.66 acres in the noise impact area. Included in the agenda packet are copies of letters from Staff and President Quintero to Gerard J. Arpey, Chairman, CEO, American Airlines, Inc., requesting that it consider reverting to a post-7:00 a.m. scheduled departure in adherence of the Airport's voluntary curfew.