



July 30, 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 2, 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 2, 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 6, 2010
 - 2) Finance and Administration Committee
 - (i) July 6, 2010

[See page 1]

[See page 5]

- 3) Legal, Government and Environmental Affairs Committee
 - (i) June 23, 2010 **[See page 8]**
- b. Commission Minutes (For Approval)
 - 1) July 19, 2010 **[See page 14]**
- 5. ITEMS FOR COMMISSION ACTION
 - a. Appointment of Ad Hoc Committee for Evaluation of Executive Director and Senior Deputy Executive Director **[No Staff Report]**
 - b. Appointment of Ad Hoc Transportation Committee **[No Staff Report]**
- 6. ITEMS FOR COMMISSION DISCUSSION
 - a. Legislative Response to Mandated Curfew **[See page 27]**
- 7. ITEMS FOR COMMISSION INFORMATION
 - a. Airline Schedule Analysis **[See page 33]**
 - b. June 2010 Passenger Statistics and July 2010 Parking Revenue **[See page 35]**
- 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 2, 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 6, 2010, Operations and Development Committee; July 6, 2010, Finance and Administration Committee; and June 23, 2010, Legal, Government and Environmental Affairs Committee.
- b. COMMISSION MINUTES – JULY 19, 2010 – The draft minutes of this meeting are attached for Commission review and approval.

5. ITEMS FOR COMMISSION ACTION

- a. APPOINTMENT OF AD HOC COMMITTEE FOR EVALUATION OF EXECUTIVE DIRECTOR AND SENIOR DEPUTY EXECUTIVE DIRECTOR – No staff report is attached. This item has been carried over from the July 19, 2010, Commission meeting.

At the July 19, 2010, Commission meeting Assistant General Counsel Boga clarified the policy adopted in 1996 by the Airport Authority's Resolution No. 311 regarding appointments to standing and ad hoc committees. This agenda item gives the Commission an opportunity to approve the creation of, and for the President to appoint, an ad hoc advisory committee to conduct the annual performance and compensation reviews of the Executive Director and Senior Deputy Executive Director. The ad hoc committee would not have final decision-making authority but instead would develop a recommendation that would be presented to the Commission for adoption and implementation. This is the same process followed by the Commission last year when it established a three-member ad hoc committee (one Commissioner from each member jurisdiction) to conduct the 2009 performance and compensation reviews of the Executive Director and Senior Deputy Executive Director.

- b. APPOINTMENT OF AD HOC TRANSPORTATION COMMITTEE – No staff report is attached. The purpose of this agenda item is to give the Commission an opportunity to approve the creation of, and for the President to appoint, a "Transportation Ad Hoc Committee" to meet with a Burbank City Council ad hoc committee (if the City Council chooses to designate such a committee) to discuss issues associated with improvement of public transit access to the Bob Hope Airport. This new ad hoc committee would not have final decisionmaking authority, but instead would develop recommendations that would be presented to the Commission for adoption and implementation. Pursuant to Commission Resolution No. 311, this new ad hoc committee's membership must have equal representation from the JPA member

cities and may not include any Commissioner who currently serves on another ad hoc committee of the Commission.

6. ITEMS FOR COMMISSION DISCUSSION

- a. LEGISLATIVE RESPONSE TO MANDATED CURFEW – Included in the agenda packet are press releases and a letter to the chairman and ranking member of the United States Congress, Committee on Transportation & Infrastructure, regarding a mandated curfew for Bob Hope Airport and Van Nuys Airport. Staff will discuss the status of the legislature's efforts to obtain a mandated curfew.

7. ITEMS FOR COMMISSION INFORMATION

- a. AIRLINE SCHEDULE ANALYSIS – A staff report is included in the agenda packet. Included in the agenda packet for noting and filing is a schedule analysis reflecting an operation change for US Airways and the effect of the change in the 65 db CNEL impact area.
- b. JUNE 2010 PASSENGER STATISTICS AND JULY 2010 PARKING REVENUE – No staff report is attached. The June passenger count of 392,052 was down 2.4% from last year and the total for the first half of the year is down 3.2% at 2,198,748. Total airline seats in June declined 3%. Cargo was up 12.3% for the month and the year-to-date tally of 46,389,980 lbs. is up 11.9%. Airline aircraft operations declined by 5.4% for the first half of the year. A complete report is included in the agenda packet.

Staff will also brief the Commission on the July 2010 parking revenue.