



September 17, 2010

CALL AND NOTICE OF A REGULAR MEETING
OF THE OPERATIONS AND DEVELOPMENT COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Operations and Development Committee will be held Monday, September 20, 2010, at 8:30 a.m., in the Airport Skyroom of the Bob Hope Airport, 2627 Hollywood Way, Burbank, CA 91505.

The items to be discussed are listed on the attached agenda.

Sue Loyd, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom
Monday, September 20, 2010
8:30 A.M.

NOTE TO THE PUBLIC: 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.

AGENDA

1. Public Comment
2. Approval of Minutes
 - a. September 7, 2010 **[See page 1]**
3. Contracts and Leases
 - a. Award of Contract, Project Number E10-18
Blast Fence Extension and Pavement Rehabilitation;
RMA Group work Order Authorization
 - Staff Report Attached **[See page 6]**

Staff seeks an Operations and Development Committee (Committee) recommendation to the Authority to 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. Staff also seeks a Committee recommendation to authorize issuance of a work order to RMA Group in the not-to-exceed amount of \$10,000 for material testing and inspection services. Finally, Staff seeks approval of an approximate 10% contingency in the amount of \$60,000 to permit Staff to authorize any necessary changes in the scope of the project.

- b. Award of Contract, Project Number E10-23
Avenue A Pavement Rehabilitation and
Water Main Installation

- Staff Report Attached

[See page 9]

Staff seeks an Operations and Development Committee recommendation to the Authority to 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. Staff also seeks a Committee recommendation to the Authority to 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. Finally, Staff seeks approval 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.

4. Items for Discussion

- a. Terminal A Carpeting

No staff report is attached. Staff will discuss with the Committee the operational need to replace the Terminal A carpet. This project is currently listed as a contingent priority project; however, Staff will discuss the merits of advancing the project at this time.

5. Other Contracts and Leases and Capital Projects

6. 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)
- 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

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

7. Adjournment