



April 17, 2015

CALL AND NOTICE OF A REGULAR MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Finance and Administration Committee will be held Monday, April 20, 2015 at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting) 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

REGULAR MEETING
OF THE
FINANCE AND ADMINISTRATION COMMITTEE
Airport Skyroom
Monday, April 20, 2015
10:30 A.M. or Immediately Following the
Conclusion of the
Regular Airport Authority Meeting

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.

As a result of the convening of this meeting of the Finance and Administration Committee, each Committee member is entitled to receive and shall be provided \$200.

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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.

AGENDA

1. Approval of Agenda
2. Public Comment
3. Items for Discussion
 - a. FY 2015/2016 ("FY 2016") Budget Development

No staff report is attached. Staff will discuss with the Committee proposed FY 2016 budget assumptions and highlights of noteworthy budget issues.

4. Items for Information
 - a. Committee Pending Items

[See page 1]

Future

- (1) ***Internal Controls Review/Proposed FY 2016 TBI Staffing Costs
Special Finance Committee meeting: April 27, 2015***
 - (2) ***FY 2016 Budget Development – Continued***
 - (3) ***RITC Project Costs Closeout***
5. Other Contracts and Leases
6. Adjournment