

April 17, 2015

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 <u>Monday</u>, <u>April 20</u>, <u>2015</u>, <u>at 8:30 a.m.</u> in the <u>Airport Skyroom</u> of the Bob Hope Airport, 2627 Hollywood Way, Burbank, California 91505.

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

Sue Loyd Nul Sue Loyd, Board Secretary

Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING OF THE OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom Monday, April 20, 2015 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. Approval of Agenda
- 2. Public Comment
- 3. Contracts and Leases
 - Addition of the Position, Manager, Parking to the TBI Staff at Bob Hope Airport
 - · Staff Report Attached

[See page 1]

Staff seeks an Operations and Development Committee ("Committee") recommendation to the Commission that it approve a proposed addition to the TBI Staff at Bob Hope Airport ("Airport") for the position of Manager, Parking.

Subject to the recommendation of the Committee, this item has been placed on the Commission's agenda for consideration at its meeting immediately following the Committee's meeting.

- 4. Other Contracts and Leases and Capital Projects
- 5. Adjournment