

January 30, 2014

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, February 2, 2015, at 8:30 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

REGULAR MEETING OF THE OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom Monday, February 2, 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. Approval of Minutes
 - a. January 20, 2015

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- 4. Items for Discussion
 - a. Branding Update

Staff will update the Committee on the status of the branding project, the activities completed by the consultant, upcoming scheduled activities by the consultant and the on-line survey to be undertaken in conjunction with the Thanks Again program. Staff will also update the Committee regarding the upcoming in-person terminal survey to be undertaken later this month.

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