

February 7, 2015

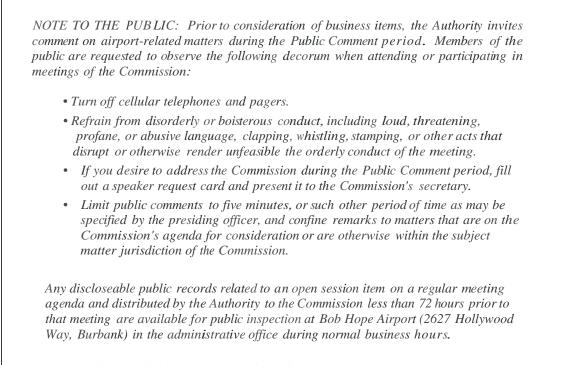
ADDENDUM TO THE SPECIAL MEETING OF THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a <u>special meeting</u> of the Burbank-Glendale-Pasadena Airport Authority will be held <u>Monday</u>, February 9, 2015, 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 Addendum to the Special Meeting of Monday, February 9, 2015 9:00 A.M.



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. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. ITEMS FOR COMMISSION ACTION
 - a. Committee Appointments
- 5. ITEMS FOR COMMISSION APPROVAL
 - a. Withdrawal of Trust Property (Opportunity Site) Applications; Commencement of Trust Property Sale Process; and Adoption of Resolution No. 462 Memorializing Commitments to the City of Burbank for the Future of the Airport

[No Staff Report]

[See page 1]

- 6. CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (California Government Code Section 54956.8)

| Property: | B-6 Property Easement |
|-----------------------|----------------------------|
| Authority Negotiator: | Executive Director |
| Negotiating Party: | City of Burbank |
| Under Negotiation: | Price and Terms of Payment |

b. THREAT TO PUBLIC SERVICES OR FACILITIES (California Government Code Section 54957(a))

Consultation with Director of Public Safety

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957(b))
 - 1) Title: Executive Director
 - 2) Title: Senior Deputy Executive Director
- 7. ADJOURNMENT