



February 5, 2015

CALL AND NOTICE OF A SPECIAL MEETING
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

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

NOTE TO THE PUBLIC: Prior to consideration of business items, the Authority invites comment on airport-related matters during the Public Comment period. Members of the public are requested to observe the following decorum when attending or participating in meetings of the Commission:

- Turn off cellular telephones and pagers.
- Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.
- If you desire to address the Commission during the Public Comment period, fill out a speaker request card and present it to the Commission's secretary.
- Limit public comments to five minutes, or such other period of time as may be specified by the presiding officer, and confine remarks to matters that are on the Commission's agenda for consideration or are otherwise within the subject matter jurisdiction of the Commission.

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.

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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.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENT

4. ITEMS FOR COMMISSION ACTION

a. Committee Appointments

[No Staff Report]

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

[See page 1]

6. CLOSED SESSION

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

Consultation with Director of Public Safety

- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957(b))

1) Title: Executive Director

2) Title: Senior Deputy Executive Director

7. ADJOURNMENT

COMMISSION NEWSLETTER

February 9, 2015

[Regarding agenda items]

4. ITEMS FOR COMMISSION ACTION

- a. COMMITTEE APPOINTMENTS – No staff report is attached. At its January 27, 2015, meeting the Burbank City Council appointed Ray Adams as a Burbank-Glendale-Pasadena Airport Authority Commissioner to fill the vacancy left by the resignation of Susan Georgino. This item is included in the agenda to provide the Commission President the opportunity to appoint Commissioner Adams to one of the Authority's standing committees.

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 – A staff report is included in the agenda packet. Staff seeks Commission approval of the following: (i) authorization for the Executive Director to withdraw the Authority's entitlement applications for the approximately 59-acre former Lockheed Plant B-6 Trust Property (sometimes referred to as the "Opportunity Site"); (ii) authorization for the Executive Director to put the entire Trust Property on the market with an option to subtract three acres if a deal is reached with the City of Burbank for a replacement terminal on the Lockheed Plant B-6 Adjacent Property; and (iii) adoption of the attached Resolution No. 462, a Resolution of the Burbank-Glendale-Pasadena Airport Authority Memorializing Commitments to the City of Burbank Regarding the Burbank Bob Hope Airport.

These actions are the next step towards the Authority's objective of reaching a consensus with Burbank, its voters, the City of Glendale, the City of Pasadena, the airlines, and the Federal Aviation Administration on an Adjacent Property replacement terminal.