

June 10, 2016

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

NOTICE is hereby given that a <u>special meeting</u> of the Operations and Development Committee will be held <u>Monday</u>. <u>June 13</u>, <u>2016</u>, at 9:00 a.m, in the Airport Skyroom of the Bob Hope Airport, 2627 Hollywood Way, Burbank, CA 91505.

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

Sue Loyd, Board Secretary Burbank-Glendale-Pasadena Airport Authority

SPECIAL MEETING OF THE OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom Monday, June 13, 2016 9:00 A.M.

NOTE TO THE PUBLIC: Any disclosable 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 Hollywood Burbank 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. Items for Discussion
 - a. Airport Branding Presentation: Logo Development and Designs

No staff report is attached. Staff and representatives from Anyone Collective will discuss the logo development process and present potential logo designs associated with the implementation of the Airport's new brand name.

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