

June 13, 2016

## CALL AND NOTICE OF A SPECIAL MEETING OF THE LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE OF THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a <u>special meeting</u> of the Legal, Government and Environmental Affairs Committee will be held <u>Tuesday</u>, <u>June 14</u>, <u>2016</u>, <u>at 9:00 a.m.</u>, in the <u>Burbank Room</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, Board Secretary Burbank-Glendale-Pasadena Airport Authority

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## SPECIAL MEETING OF THE LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room Tuesday, June 14, 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. Replacement Airline Passenger Terminal: Project Labor Agreement

No staff report is attached. Staff and Authority counsel will present to the Committee a proposed project labor agreement for the Replacement Airline Passenger Terminal project. Staff seeks a Committee recommendation to the Commission that it approve the attached proposed agreement.

4. Adjournment