



June 13, 2014

CALL AND NOTICE OF A REGULAR MEETING OF THE
FINANCE AND ADMINISTRATION COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Finance and Administration Committee will be held Monday, June 16, 2014 at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting), 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
FINANCE AND ADMINISTRATION COMMITTEE
Airport Skyroom
Monday, June 16, 2014
10:30 A.M. or Immediately Following the
Conclusion of the
Regular Airport Authority Meeting

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.

As a result of the convening of this meeting of the Finance and Administration Committee, each Committee member is entitled to receive and shall be provided \$200.

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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.

A G E N D A

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes

a. June 2, 2014

[See page 1]

4. Treasurer's Reports

a. February 2014 – April 2014

[See page 5]

Treasurer's Reports covering the months of February 2014 through April 2014 are included in the agenda packet for the Committee's review.

5. Items for Discussion

a. Status of Investment Portfolios

No staff report is attached. Columbia Management Investment Advisors, the Authority's investment manager, will provide a review of the Authority's Operating and Passenger Facility Charge investment portfolios for the quarter ended March 31, 2014. Via teleconference representatives from Columbia Management will be presenting the quarterly review to the Committee.

6. Items for Information

a. Minor Lease and Professional Services Purchase Orders Update

No staff report is attached. Staff will present the third quarter FY 2014 Minor Lease Report and Professional Services Purchase Orders Update.

b. Committee Pending Items

[See page 64]

Future

(1) Other Transaction Agreement; Transportation Security Administration for Revised Janitorial and Electrical Charges

7. Other Contracts and Leases