



May 29, 2015

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

The **regular meeting** of the Operations and Development Committee scheduled for Monday, June 1, 2015, at 8:30 a.m. in the Airport Skyroom of the Bob Hope Airport has been **cancelled**.

NOTICE is hereby given that a **special meeting** of the Operations and Development Committee will be held Tuesday, June 2, 2015, at 9:00 a.m. in the Burbank Room of the Bob Hope Airport, 2627 Hollywood Way, Burbank, California 91505.

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

Sue Loyd md

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

SPECIAL MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE

Burbank Room
Tuesday, June 2, 2015
9:00 A.M.

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.

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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.

AGENDA

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes
 - a. March 2, 2015 **[See page 1]**
 - b. March 16, 2015 **[See page 3]**
 - c. April 6, 2015 **[See page 5]**
4. Items for Discussion
 - a. FY 2016 Budget: Operational Impacts of Proposed Capital Program

No staff report is attached. Staff will review with the Committee the operational impacts of the proposed FY 2016 Capital Program.
5. Items for Information
 - a. Efforts to Comply with Stage III of the Burbank Sustainable Water Use Ordinance

No staff report is attached. Staff will review with the Committee efforts that have been made to comply with Stage III of the Burbank Sustainable Water Use Ordinance.

6. Other Contracts and Leases and Capital Projects
7. Adjournment