



March 15, 2013

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

NOTICE is hereby given that a regular meeting of the Legal, Government and Environmental Affairs Committee will be held Monday, March 18, 2013 at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting), 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, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Monday, March 18, 2013
10:30 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.

As a result of the convening of this meeting of the Legal, Government and Environmental Affairs 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. Public Comment
2. Approval of Minutes
 - a. March 4, 2013 **[See page 1]**
3. Annual Review and Adjustment of Noise Violation Fines
 - Staff Report Attached **[See page 3]**

Staff seeks a recommendation from the Legal, Government and Environmental Affairs Committee to the Authority that the monetary fines for violations of Rules 8 and 9 be adjusted for inflation as follows:

- ***Rule 8: \$1,416 (first violation)***
- ***Rule 8: \$2,057 (subsequent violations)***
- ***Rule 9: \$4,117 (each violation)***

4. Contracts and Leases

- a. Amendment No.1
Emerson & Associates
Professional Services Agreement

- Staff Report Attached [See page 5]

Staff seeks a Committee recommendation to the Authority that the Executive Director be authorized to execute a First Amendment to the professional services agreement with Emerson & Associates to increase the contract amount by \$66,000 to allow Emerson to aggressively pursue additional potential funding opportunities and support the planning, engineering and construction of feasible transportation improvements efforts.

5. Airport History and Art Realization Program

- Staff Report Attached [See page 13]

Staff seeks a Legal, Government and Environmental Affairs Committee recommendation to the Commission that the Authority implement a multi-phase, self-supporting History and Art Realization Program (“HARP”) for the Bob Hope Airport. The first phase of the HARP would involve satisfying the Art in Public Places requirement for the Regional Intermodal Transportation Center (“RITC”) with artwork on four of the art columns facing Hollywood Way. The second phase of the HARP would be development of a Freedom of Flight pavilion on the Hollywood Way side of the RITC that would include a memorial brick program. Future phases of the HARP will include expansion of the history program with more historical artifact displays throughout the Airport, as well as acquisition of artwork for the remaining RITC art columns.

6. Other Legal, Government and Environmental Matters

7. Closed Session

- a. Conference with Real Property Negotiators
(California Government Code Section 54956.8)

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	Seaport Airlines
Under Negotiation:	Price and Terms of Payment

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	Ameriflight, LLC
Under Negotiations:	Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: Atlantic Aviation
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: AVJET Corporation
Under Negotiation: Price and Terms of Payment

Property: B-6 Property Easements
Authority Negotiator: Executive Director
Negotiating Party: City of Burbank
Under Negotiation: Price and Terms of Payment

Property: Bob Hope Airport Leasehold
Authority Negotiator: Executive Director
Negotiating Party: Alaska Airlines, Delta Airlines, jetBlue Airways,
SkyWest Airlines, Southwest Airlines, United Air Lines,
US Airways
Under Negotiation: Price and Terms of Payment

- b. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(a))

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for
Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

- c. Threat to Public Services or Facilities
(California Government Code Section 54957(a))

Consultation with Director of Public Safety

- d. Public Employee Performance Evaluation
(California Government Code Section 54957(b))

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

8. Adjournment