



March 17, 2017

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, March 20, 2017, at 10:30 a.m., (or immediately following the Commission meeting), in the Airport Skyroom of the Hollywood Burbank Airport, 2627 Hollywood Way, Burbank, California 91505.

Terri Williams, Board Secretary
Burbank-Glendale-Pasadena Airport Authority

REGULAR MEETING
OF THE
FINANCE AND ADMINISTRATION COMMITTEE

Airport Skyroom
Monday, March 20, 2017
10:30 A.M. or Immediately Following
the Conclusion of the
Regular Airport Authority Meeting

NOTE TO THE PUBLIC: Any disclosable public records related to an open session item on a special 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.

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.

AGENDA

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

a. March 6, 2017

[See page 1]

4. Contracts and Leases

a. Month-to-Month Ground Lease
Overflow Storage Fox Rent A Car, Inc.

[See page 4]

Staff seeks a recommendation to the Commission that it approve the Month-to-Month Ground Lease between Fox Rent a Car, Inc. and the Burbank-Glendale-Pasadena Airport Authority for overflow storage of Fox's rent-a-car inventory. The lease is for 30,998 sq. ft. of the former rent-a-car service area located off of Empire Avenue in the Southwest quadrant of the Airport. Under the proposed Lease, rent will be \$5,579.64 monthly.

5. Items for Information

a. Committee Pending Items

[See page 6]

6. Adjournment