



March 3, 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 6, 2017, at 10:30 a.m., (or immediately following the special 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 6, 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.



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. February 21, 2017

[See page 1]

4. Treasurer's Report

- a. January 2017

[See page 4]

The Treasurer's Report for January 2017 is included in the agenda packet for the Committee's review.

5. Items for Discussion

- a. Quarterly Minor Lease and Purchase Order Update

No staff report is attached. Staff will present the Minor Lease and Purchase Order Update through December 31, 2016.

- b. Proposed Fiscal Year 2017/2018 ("FY 2018")
Budget Development Calendar

No staff report attached. Staff will present a proposed schedule for the development of the FY 2018 budget.

- 6. Items for Information
 - a. Committee Pending Items
- 7. Other Contracts and Leases
- 8. Adjournment