



April 27, 2017

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 on Monday, May 1, 2017, at 10:30 a.m. (or immediately following the Commission meeting), in the Burbank Room of the Hollywood Burbank Airport, 2627 Hollywood Way, Burbank, California 91505.

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

REGULAR MEETING
OF THE
LEGAL, GOVERNMENT AND ENVIRONMENTAL AFFAIRS COMMITTEE

Burbank Room
Monday, May 1, 2017
10:30 A.M. or Immediately Following
the Conclusion of the
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 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.

AGENDA

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes
 - a. March 20, 2017 **[See page 1]**
4. Contracts and Leases
 - a. Marathon Communications, Inc., Georgino Development LLC, and Conway Consulting, LTD. Contract Extensions **[See page 3]**
 - Staff Report Attached

In conjunction with the development of a Replacement Passenger Terminal project, Staff seeks the Committee's recommendation to the Commission that it approve and authorize execution of Amendment #3 to the Conway Consulting, Ltd., agreement, a new Purchase Order for Marathon Communications, Inc., and Amendment #4 to the Georgino Development, LLC agreement.

5. Adjournment