



May 17, 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, May 20, 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, May 20, 2013  
10:30 A.M. or Immediately Following  
the Conclusion of the  
Regular Airport Authority Meeting

***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.*

▼ ▼ ▼

*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. May 6, 2013 *[See page 1]*
3. Contracts and Leases
  - a. Marathon Communications, Inc.  
Purchase Order Extension
    - Staff Report Attached *[See page 9]*

***Staff seeks a Legal, Government and Environmental Affairs Committee recommendation to the Authority authorizing the Executive Director to issue a change order to Marathon Communications, Inc. extending the term of its purchase order to continue on a month-to-month basis at the current not-to-exceed***

**amount of \$5,000 per month for a period not to extend beyond September 30, 2013, while a comprehensive outreach program for the Authority's initiative for visioning the future of the Airport is being finalized.**

4. Items for Discussion

a. RITC Solar Panel Installation Update

**No staff report is attached. Staff will provide an update to the Committee regarding the solar panel installation for the Regional Intermodal Transportation Center project.**

5. Items for Information

a. Noise Monitoring System Update

**No staff report is attached. As previously discussed, the FAA will no longer be the source of radar data for airport noise monitoring systems across the U. S. Staff will update the Committee on the status of the alternative sole-source, FAA-approved radar data feed provider and the estimated costs to accommodate the change.**

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:    | 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,<br>Southwest Airlines, United Air Lines, US Airways |
| Under Negotiation:    | Price and Terms of Payment  |

Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Party: Enterprise Rent-a-Car Company of Los Angeles, LLC,  
The Hertz Corporation, Avis budget Car Rental LLC,  
Budget Rent a Car of Southern California,  
DTG Operations Inc., Fox Rent A Car, Midway Car Rental  
Under Negotiation: Price and Terms of Payment

- b. Conference with Legal Counsel – Existing Litigation  
(California Government Code Section 54956.9(d)(1))

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
- 3) Title: Director, Public Safety

8. Adjournment