

May 19, 2017

## CALL AND NOTICE OF A SPECIAL MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE OF THE BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a <u>special</u> meeting of the Finance and Administration Committee will be held <u>Monday</u>, <u>May 22</u>, <u>2017</u>, <u>at 9:00 a.m.</u>, in the Airport Skyroom of Hollywood Burbank Airport, 2627 Hollywood Way, Burbank, California 91505.

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

## SPECIAL MEETING OF THE

## FINANCE AND ADMINISTRATION COMMITTEE

Airport Skyroom Monday, May 22, 2017 9:00 A.M.

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.

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. Items for Discussion
  - a. Fiscal Year 2017/2018 ("FY 2018") Budget Development

No staff report is attached. Staff will continue discussions with the Committee regarding the development of the FY 2018 budget.

4. Adjournment