



November 14, 2014

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, November 17, 2014 at 10:30 a.m. (or immediately following the conclusion of the regular Airport Authority meeting), in the Airport Skyroom 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  
FINANCE AND ADMINISTRATION COMMITTEE  
Airport Skyroom  
Monday, November 17, 2014  
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 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. October 20, 2014 **[See page 1]**
4. Treasurer's Reports
  - a. September 2014 **[See page 7]**

***The Treasurer's Report for the month of September 2014 is included in the agenda packet for the Committee's review.***

5. Items for Discussion

a. Status of Investment Portfolios

***No staff report is attached. Columbia Management Investment Advisors, the Authority's investment manager, will provide a review of the Authority's Operating and Passenger Facility Charge investment portfolios for the quarter ended September 30, 2014. Via teleconference representatives from Columbia Management will be presenting the quarterly review to the Committee.***

6. Items for Information

a. Committee Pending Items

***[See page 29]***

**Future**

***(1) FY 2015 Financial Performance to Date***

***(2) Planning and Preparation for the Series 2005 Bond Refinancing***

***(3) FY 2013/2014 Year-End Budget Performance Review***

7. Other Contracts and Leases

8. Adjournment