



November 14, 2014

CALL AND NOTICE OF A REGULAR MEETING
OF THE OPERATIONS AND DEVELOPMENT COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Operations and Development Committee will be held Monday, November 17, 2014, at 8:30 a.m. 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
OPERATIONS AND DEVELOPMENT COMMITTEE

Airport Skyroom
Monday, November 17, 2014
8:30 A.M.

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.

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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. October 20, 2014

[See page 1]

4. Contracts and Leases

a. Extension of Term
Transportation Security Administration
Other Transaction Agreement

- Staff Report Attached

[See page 6]

Staff seeks a Committee recommendation to the Commission that it approve a second extension of the term of an Other Transaction Agreement with the TSA for the design work in preparation for the upgrade/replacement of the TSA-supplied in-line baggage inspection equipment at the Airport.

Subject to the recommendation of the Committee, this item has been placed on the Commission's agenda for consideration at its meeting immediately following the Committee's meeting.

b. Award of Contract
Landscaping Services Agreement

- Staff Report Attached

[See page 28]

Following completion of a comprehensive competitive selection process, Staff seeks a Committee recommendation to the Commission that it enter into a landscaping services agreement with Conejo Crest Landscape, Inc., for a three-year period, with two one-year extension options, for an average annual price of \$143,220 over the three-year base term to be billed on a monthly basis at \$11,935 per month.

5. Other Contracts and Leases and Capital Projects

6. Adjournment