



November 2, 2012

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, November 5, 2012 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, November 5, 2012
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.

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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. Public Comment
2. Approval of Minutes
 - a. October 15, 2012 **[See page 1]**
3. FAR Part 150 Noise Exposure Map 2017 Forecast
 - Staff Report Attached **[See page 5]**

Staff seeks a Committee recommendation to the Authority that it approve and accept the attached revised Noise Exposure Map prepared by Coffman Associates Inc. and authorize the Executive Director to sign and submit the document to the FAA for its review and acceptance.

4. Contracts and Leases

a. Noise and Flight Track Monitoring System
Change Order

- Staff Report Attached

[See page 14]

Staff seeks a Committee recommendation to the Authority to concur with the Executive Director's prior authorization of a change order to the current agreement with Brüel & Kjaer Corporation ("B&K") which addresses the need for securing through B&K the acquisition of FAA flight radar data tracks, as well as certain Noise and Flight Track Monitoring System integration and analysis services. Specifically, Staff seeks approval of:

- **An increase in the previously approved contingency budget amount from \$75,000 to \$110,000 and**
- **Concurrence with the Executive Director's prior authorization of a change order for the acquisition and installation of an upgraded, replacement Noise and Flight Track Monitoring System in the amount of \$36,245.**

5. Other Legal, Government and Environmental Matters

6. 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:	Ameriflight, LLC
Under Negotiations:	Price and Terms of Payment

Property:	Bob Hope Airport Leasehold
Authority Negotiator:	Executive Director
Negotiating Party:	Atlantic Aviation
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,
SkyWest Airlines, Southwest Airlines, United Airlines,
US Airways
Under Negotiation: Price and Terms of Payment

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

Name of Case: In re Petition of Burbank-Glendale-Pasadena Airport Authority for
Order Permitting Entry on Property (Union Pacific) (Case No. BS131944)

Name of Case: Fox Rent-A-Car v. Burbank-Glendale-Pasadena Airport Authority
(Case No. BS136941)

Name of Case: Silvernail v. TBI U.S. Operations et al. (Case No. BC459079)

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

7. Adjournment