



August 8, 2022

CALL AND NOTICE OF A SPECIAL MEETING OF THE
EXECUTIVE COMMITTEE
OF THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a special meeting of the Executive Committee will be held Wednesday, August 10, 2022, at 9:00 a.m., in the Burbank Room of Hollywood Burbank Airport, 2627 N. Hollywood Way, Burbank, California 91505.

Pursuant to Government Code Section 54953(e), members of the Committee may participate in this meeting via teleconference. In the interest of maintaining appropriate social distancing, a physical location is not being provided for the public to attend or comment. Members of the public may observe the meeting telephonically and may offer comment in real time through the following number:

~~(818) 862-3332~~ **701-802-5334**
Access Code: 2451017

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

SPECIAL MEETING
OF THE
EXECUTIVE COMMITTEE
Burbank Room
Wednesday, August 10, 2022
9:00 a.m.

The public comment period is the opportunity for members of the public to address the Committee on agenda items. At the discretion of the presiding officer, public comment on an agenda item may be presented when that item is reached.

When in-person attendance or participation at meetings of the Commission is allowed, members of the public are requested to observe the following rules of decorum:

- *Turn off cellular telephones and pagers.*
- *Refrain from disorderly or boisterous conduct, including loud, threatening, profane, or abusive language, clapping, whistling, stamping, or other acts that disrupt or otherwise render unfeasible the orderly conduct of the meeting.*
- *If you desire to address the Committee during the public comment period, fill out a speaker request card and present it to the Board Secretary.*
- *Confine remarks to agenda items or to airport-related non-agenda matters that are within the Committee's subject matter jurisdiction.*
- *Limit comments to five minutes or to such other period of time as may be specified by the presiding officer.*



The following activities are prohibited:

- *Allocation of speaker time to another person.*
- *Video presentations requiring use of Authority equipment.*



Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Authority to the Committee less than 72 hours prior to that meeting are available for public inspection at Hollywood Burbank Airport (2627 N. 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 24 hours prior to the meeting.

A G E N D A

Wednesday, August 10, 2022

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Items for Discussion
 - a. Executive Committee Meeting Schedule

No staff report attached. Staff seeks the Committee's direction on the time, place, and type (regular or special) of meetings.
 - b. Staff Presentations

No staff report attached. Staff seeks the Committee's input regarding staff presentations of material to the standing Committees and the Commission. Staff also seeks the Committee's input regarding the presentation of the monthly statistics.
 - c. Replacement Passenger Terminal Progressive Design-Build Services Procurement Update

No staff report attached. Staff will brief the Committee on the status of the procurement, the status of PCL's short-list protest, the role of the SOQ/Proposal Evaluation Committee, and the proposed continued retention of Ms. Rebekah Gladson of XI-3.
 - d. Replacement Passenger Terminal Revised Cost Estimate and Schedule

No staff report attached. Mr. Roger Johnson of Jacobs Project Management Co. will update the Committee regarding a revised cost estimate and schedule for the Replacement Passenger Terminal Project.
5. Items for Information
 - a. Committee Pending Items ***[See page 1]***
6. Adjournment

**BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
EXECUTIVE COMMITTEE
AUGUST 10, 2022**

COMMITTEE PENDING ITEMS

Future

1. Replacement Passenger Terminal Coordination with City of Burbank
2. Restricted Land Covenant - Adjacent Parcel; RWQCB
3. Site Selection - Replacement Passenger Terminal