



March 24, 2023

CALL AND NOTICE OF THE 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, March 29, 2023, at 9:00 a.m., in the Airport Skyroom of Hollywood Burbank Airport, 2627 N. Hollywood Way, Burbank, California 91505.

In addition to attending the meeting in person, members of the public may observe the meeting telephonically and may offer comment in real time through the following number:

(978) 990-5000
Access Code: 880737#

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

SPECIAL MEETING
OF THE
EXECUTIVE COMMITTEE
Skyroom
Wednesday, March 29, 2023
9:00 a.m.

The public comment period is the opportunity for members of the public to address the Committee on agenda items and on airport-related non-agenda matters that are within the Committee's subject matter jurisdiction. At the discretion of the presiding officer, public comment on an agenda item may be presented when that item is reached.

Members of the public are requested to observe the following decorum when attending or participating in meetings of the Committee:

- *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 three 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 48 hours prior to the meeting.

A G E N D A

Wednesday, March 29, 2023

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Approval of Minutes

- a. March 1, 2023

[See page 1]

5. Items for Discussion

- a. Replacement Passenger Terminal Design Concept Presentation

No staff report attached. At the Special Meeting of the Commission on March 6, 2023, three preliminary design concepts for the Replacement Passenger Terminal were revealed. Detailed drawings of these three concepts will be presented to the Committee by representatives of Corgan and Jacobs Project Management Co. These drawings will also be presented at the Commission meeting on April 3, 2023.

6. Items for Information

- a. Committee Pending Items

[See page 3]

7. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(California Government Code Section 54957(b))

Title: Executive Director

8. Adjournment

**MINUTES OF THE REGULAR MEETING OF THE
EXECUTIVE COMMITTEE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY**

WEDNESDAY, MARCH 1, 2023

A regular meeting of the Executive Committee was called to order on this date in the Airport Skyroom, 2627 N. Hollywood Way, Burbank, California, at 9:07 a.m., by Commissioner Gabel-Luddy.

1. ROLL CALL

Present:	Commissioners Gabel-Luddy and Williams
Absent:	Commissioner Najarian
Also Present:	Staff: Frank Miller, Executive Director John Hatanaka, Senior Deputy Executive Director Authority Counsel: Terence Boga, Esq., Richards, Watson & Gershon Roger Johnson, Senior Program Manager, Jacobs Project Management Co.; Brent Kelley, Principal Aviation Sector Leader, Corgan; Kevin Fauvell, HPTJV

2. Approval of Agenda

Motion	Commissioner Williams moved approval of the agenda; seconded by Commissioner Gabel-Luddy.
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Motion Approved	The motion was approved (2–0, 1 absent).
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3. Public Comment

There were no public comments.

4. Approval of Minutes

a. February 1, 2023	Commissioner Williams moved approval of the Committee minutes of the February 1, 2023 meeting, seconded by Commissioner Gabel-Luddy. There being no objection, the motion was approved (2–0, 1 absent).
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5. Items for Discussion

a. Presentation of Preliminary Design Concepts – Replacement Passenger Terminal Project	The Replacement Passenger Terminal Program Manager, Jacobs Project Management Co., and the Design-Build Architect, Corgan, presented to the Committee the preliminary concepts for the Replacement Passenger Terminal Project.
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6. Items for Information

a. Committee Pending Items

Staff informed the Committee of future pending items that will come to the Committee for review.

7. Adjournment

There being no further business, the meeting was adjourned at 10:28 a.m.

**BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
EXECUTIVE COMMITTEE
MARCH 29, 2023**

COMMITTEE PENDING ITEMS

Future

1. Replacement Passenger Terminal Sustainability
2. Minimum Wage Discussion – Service Providers

Replacement Passenger Terminal Executive Committee

3 Refined Concepts

March 29, 2023

JACOBS

HOLDER **Pankow** **TEC** **CORGAN**
CONSTRUCTORS & ENGINEERS CANNONDESIGN
BURNS & MCDONNELL

Agenda

- 1 - **TERMINAL PLANNING UPDATE**
- 2 - **ROADWAY CROSSING ANALYSIS**
- 3 - **REFINED CONCEPTS**
- 4 - **NEXT STEPS**

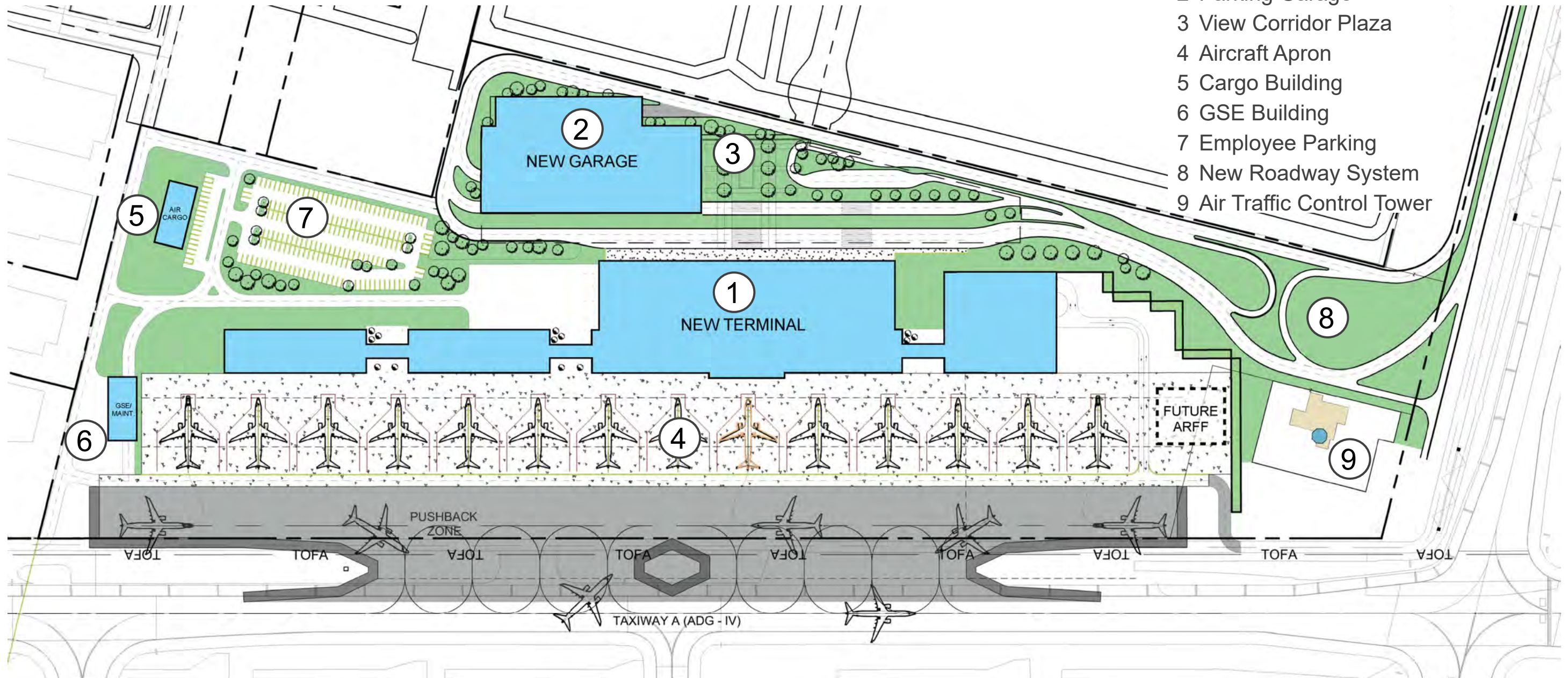




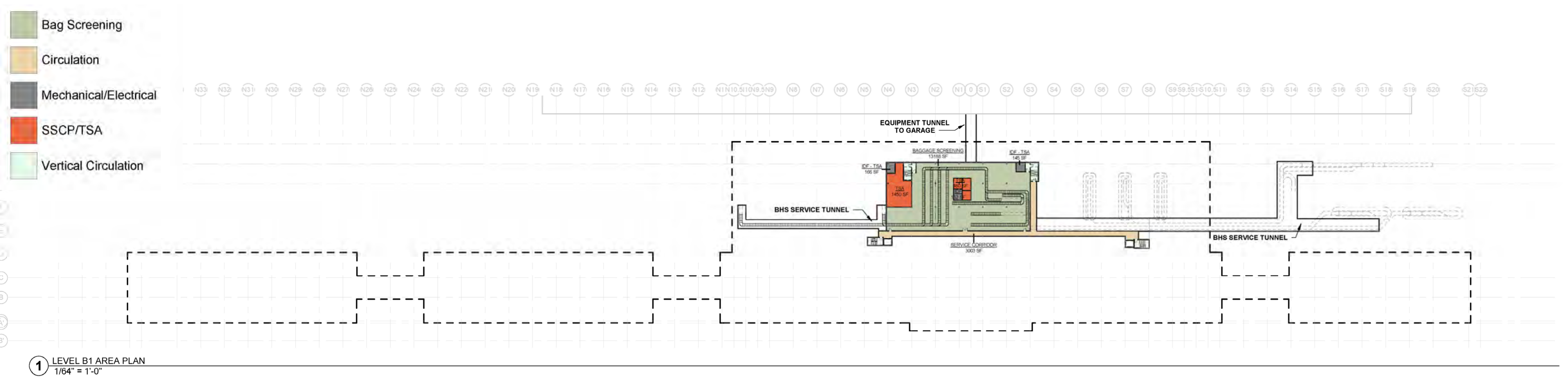
Terminal Planning Update - Site Plan

Legend

- 1 Replacement Passenger Terminal
- 2 Parking Garage
- 3 View Corridor Plaza
- 4 Aircraft Apron
- 5 Cargo Building
- 6 GSE Building
- 7 Employee Parking
- 8 New Roadway System
- 9 Air Traffic Control Tower

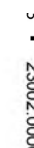


Terminal Planning Update – Level 0

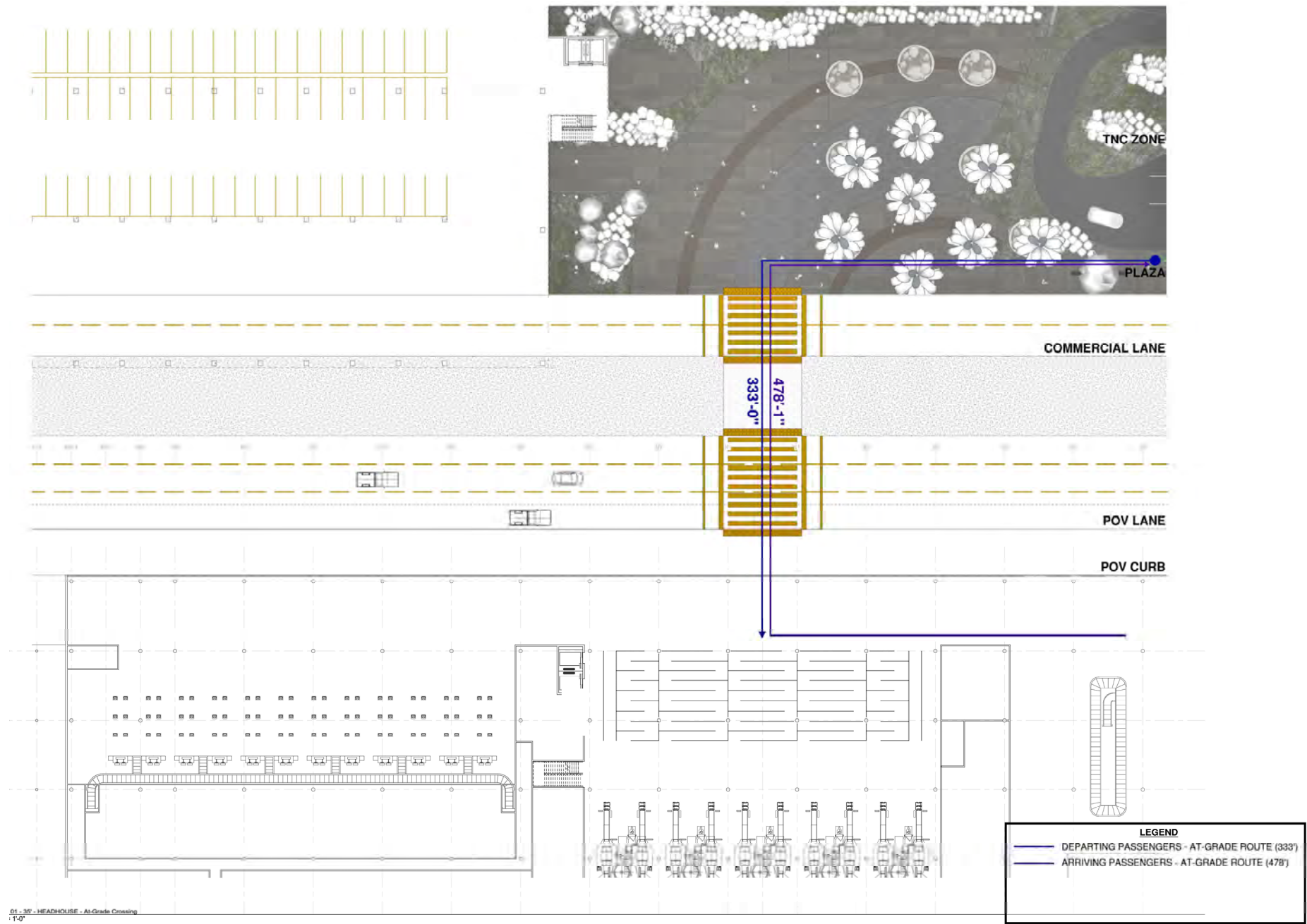


2 LEVEL 01 AREA PLAN
1/64" = 1'-0"

2000:70067

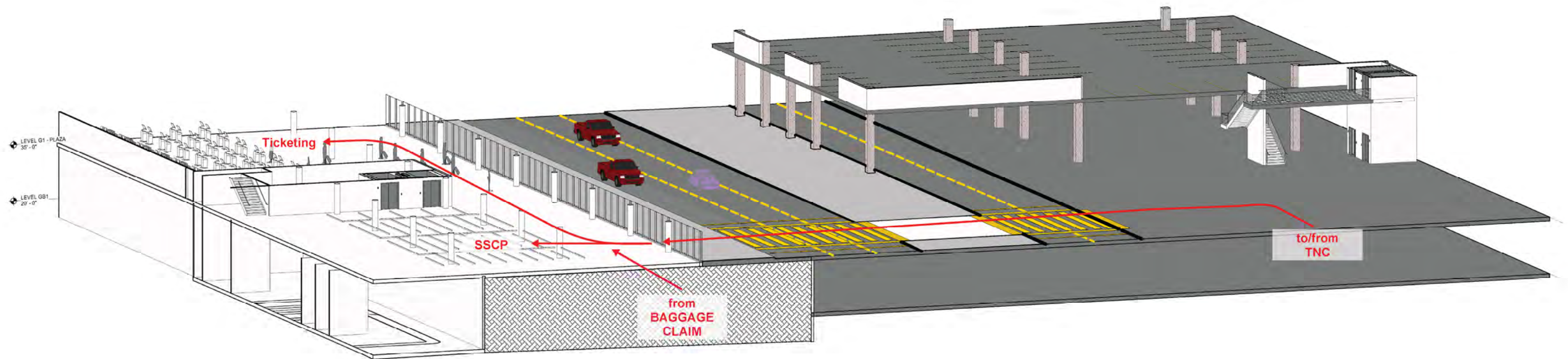


Roadway Crossing Analysis



@ Grade

Roadway Crossing Analysis



ROADWAY CROSSING - AT-GRADE CROSSING - PASSENGER FLOW WALKING DISTANCE

- Departing Passengers - TNC to SSCP - 333' via at-grade crossing.
- Arriving Passengers - Baggage claim to TNC - 478' via at-grade crossing.

@ Grade

Roadway Crossing Analysis



@ Grade

Influence and Inspiration – Sources of Influences

Three initial ideas derived for the Influence and Inspiration of the Burbank Glendale Pasadena Region –

- The “Century”
 - Influenced by mid-Century architecture
 - Earmarked by simple forms and clean lines
 - Entry into a light filled hall
- The “Icon”
 - Inspired by the glitz and glamour of Hollywood
 - Recognition of film industry’s roots
 - Overarching canopy morphs into the façade of the garage
 - Reminiscent of the silver screen in the public plaza
- The “Paseo”
 - Indicative of intimacy and human scale
 - Connection to the outdoors
 - Combination of light and shadows play throughout the facility



The “Century” – Entry Approach



The “Century” – Entry Plaza



The “Century” – Ticketing



The “Century” – Pre-Security



The “Century” – Post-Security



The “Century” – Gate Lounge



The “Century” – Baggage Claim Hall



The “Century” – Airside



The “Icon” – Entry Approach



The “Icon” – Entry Plaza



The “Icon” – Ticketing



The “Icon” – Pre-Security



The “Icon” – Post-Security



The “Icon” – Gate Lounge



The “Icon” – Baggage Claim Hall



The “Icon” – Airside



The “Paseo” – Entry Approach



The “Paseo” – Entry Plaza



The “Paseo” – Ticketing



The “Paseo” – Pre-Security



The “Paseo” – Post-Security



The “Paseo” – Gate Lounge



The “Paseo” – Baggage Claim Hall



The “Paseo” – Airside



COMING SOON TO AN AIRPORT NEAR YOU...

Next Steps

- Continue Plan and Program Development
- Selection of Preferred Concept
- Process of Designing Preferred Concept to Target Value Budget

