



May 28, 2026

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 on Monday, June 1, 2026, at 8:30 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:

Dial In: (818) 862-3332

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

REGULAR MEETING
OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE
Airport Skyroom
Monday, June 1, 2026
8:30 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.

AGENDA

Monday, June 1, 2026

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Approval of Minutes
 - a. May 18, 2026 **[See page 1]**
5. Items for Approval
 - a. Award of Purchase Order
Parking Access and Revenue Control System Equipment **[See page 3]**

Staff seeks a recommendation from the Operations and Development Committee (“Committee”) to the Commission to authorize the issuance of a Purchase Order to Flash Parking (“Flash”) in the amount of \$239,330 for the installation of replacement Parking Access and Revenue Control System (“PARCS”) equipment located in Parking Lot F and Parking Lot G of the Airport’s Southeast Quadrant. Flash was selected to provide the PARCS equipment for the Replacement Passenger Terminal garage. Using the same PARCS equipment from Flash in Parking Lot F and Parking Lot G will ensure uniformity amongst all the public parking facilities at the Airport.

Due to the lead time required to deliver the equipment, subject to the Committee’s recommendation, this item has also been included in the Commission agenda for its meeting immediately following the Committee’s meeting.
 - b. Amendment No. 1
Equipment and Training Services Agreement
Meridian Rapid Defense Group Rentals LLC **[See page 11]**

Staff seeks an Operations and Development Committee recommendation to the Commission for approval of a proposed Amendment No. 1 (“Amendment”) to the Equipment and Training Services Agreement with Meridian Rapid Defense Group Rentals LLC for equipment and training services related to emergency response conditions and vehicle barricade deployment. The proposed Amendment exercises the first of two one-year extension options, covering the period from July 1, 2026, through June 30, 2027, in the amount of \$66,000 including all applicable taxes.
6. Items for Information
 - a. Committee Pending Items **[See page 14]**
7. Adjournment: To Monday, June 15, 2026, for the next regularly scheduled meeting of the Operations and Development Committee, 2627 Hollywood Way, Skyroom

**MINUTES OF THE REGULAR MEETING OF THE
OPERATIONS AND DEVELOPMENT COMMITTEE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY**

MONDAY, MAY 18, 2026

A regular meeting of the Operations and Development Committee was called to order on this date in the Airport Skyroom, 2627 N. Hollywood Way, Burbank, California, at 8:31 a.m., by Commissioner Hampton.

1. ROLL CALL

Present: Commissioners Talamantes and Hampton

Absent: Commissioner Asatryan

Also Present: Staff: John Hatanaka, Executive Director;
Cmdr. Allen Schmitt, Airport Police Department

2. Approval of Agenda

Motion

Commissioner Talamantes moved approval of the agenda; seconded by Commissioner Hampton.

Motion Approved

The motion was approved (2-0,1 absent).

3. Public Comment

There were no public comments.

4. Approval of Minutes

a. April 20, 2026

The agenda packet included a draft copy of the April 20 and May 4, 2026, Committee meeting minutes for review and approval.

b. May 4, 2026

Commissioner Talamantes moved approval of the Minutes; seconded by Commissioner Hampton.

The motion was approved (2-0,1 absent).

5. Items for Approval

**a. Award of Contract
Axon Enterprise, Inc.
Body Worn Camera System
for Law Enforcement Personnel**

Staff sought a recommendation from the Operations and Development Committee ("Committee") to the Commission for approval of a five-year agreement with Axon Enterprise, Inc. for an upgrade of the Body Worn Camera system used by the Airport Police Department.

This item, subject to the Committee's recommendation, was also included in the Commission meeting agenda immediately following the Committee's meeting.

Motion

Commissioner Talamantes moved approval; seconded by Commissioner Hampton.

Motion Approved

The motion was approved (2-0,1 absent).

6. Items for Information

a. Committee Pending Items

Staff reviewed future items to be presented to the Committee.

7. Adjournment

The meeting was adjourned at 8:52 a.m.

Adjournment: To June 1, 2026, for the next regularly scheduled meeting of the Operations and Development Committee, 2627 Hollywood Way, Skyroom.

**STAFF REPORT PRESENTED TO THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
OPERATIONS AND DEVELOPMENT COMMITTEE
JUNE 1, 2026**

**AWARD OF PURCHASE ORDER
PARKING ACCESS AND REVENUE CONTROL SYSTEM EQUIPMENT**

Presented by Armen Avoyan
Manager, Ground Transportation and Parking

SUMMARY

Staff seeks a recommendation from the Operations and Development Committee (“Committee”) to the Commission to authorize the issuance of a Purchase Order to Flash Parking (“Flash”) in the amount of \$237,606 for the installation of replacement Parking Access and Revenue Control System (“PARCS”) equipment located in Parking Lot F and Parking Lot G of the Airport’s Southeast Quadrant. Flash was selected to provide the PARCS equipment for the Replacement Passenger Terminal (“RPT”) garage. Using the same PARCS equipment from Flash in Parking Lot F and Parking Lot G will ensure uniformity amongst all the public parking facilities at the Airport.

Due to the lead time required to deliver the equipment, subject to the Committee’s recommendation, this item has also been included in the Commission agenda for its meeting immediately following the Committee’s meeting.

BACKGROUND

The current PARCS contract with Skidata is scheduled to expire on December 31, 2026. In November 2024 Flash was selected to provide the PARCS equipment for the self-park and valet operation in the RPT garage as well as for the surface lot used by staff.

As part of the RPT “Day One” effort to change the current close-in terminal parking to the Airport’s remote parking facility, Airport Engineering Staff have been working with RS&H California, Inc. (“RS&H”) to reconfigure the Southeast Quadrant. To ensure safe and efficient traffic flow for passengers and shuttles, RS&H has designed new roadway and parking wayfinding signs, shuttle stops, shuttle entry and exit points, and new passenger entry and exit points for what will become the remote parking lots. The newly reconfigured passenger and shuttle entry and exit points will require replacement PARCS equipment to be purchased for the entry and exit locations. This equipment will need to be compatible with PARCS equipment used throughout the Airport.

Under the proposed Purchase Order, Flash will deliver, install, and implement entry columns, gate arms, license plate readers, payment equipment, loop detectors, and digital parking availability sign for Parking Lot F and Parking Lot G. The proposed PARCS equipment to be installed in these lots will also be connected back to the RPT garage, allowing staff to assist customers remotely if needed.

DETAILS

The key components of the proposed installation quote are as follows:

Hardware:

Product	Qty	Unit Price	Subtotal
Flash Smart Station - No Credit Card	2	\$14,085.00	\$ 28,170.00
Smart Station (RFID+Barcode+Windcave)	2	\$15,741.00	\$ 31,482.00
Magnetic 12' Straight Arm	6	\$ 321.75	\$ 1,930.50
Magnetic Gate Column	6	\$ 4,276.80	\$ 25,660.80
Universal mounting pole-CCTV Camera	4	\$ 310.00	\$ 1,240.00
3X6 ft Loop with 50 ft Lead in SC18-50	12	\$ 0.00	\$ 0.00
Smart Station Hat FP Grey	2	\$ 0.00	\$ 0.00
VISION FVR-Mark4	4	\$ 5,999.00	\$ 23,996.00
Total:			\$112,479.30

Installation:

Product	Qty	Unit Price	Subtotal
LPR Installation	4	\$ 750.00	\$ 3,000.00
Smart Station Installation	4	\$ 2,250.00	\$ 9,000.00
Custom Installation and Setup	2	\$ 0.00	\$ 0.00
Gate Installation	4	\$ 2,200.00	\$ 8,800.00
Parking Guidance – Parking Count	1	\$ 74,258.42	\$ 74,258.42
Prevailing Wage	1	\$ 10,500.00	\$ 10,500.00
Payment Bond Fee	1	\$ 7,757.85	\$ 7,757.85
Total:			\$113,316.27

Software:

Product	Qty	Annual Cost
Full System - Device Software License	4	\$ 2,400.00
VISION LPR Software	4	\$ 1,200.00
Total:		\$ 3,600.00

BUDGET IMPACT

An appropriation request for this equipment has been included in the proposed FY 2027 budget.

RECOMMENDATION

Staff seeks a recommendation from the Committee to the Commission to authorize Staff to issue a Purchase Order in the amount of \$237,606 to Flash for the acquisition, installation and implementation of replacement PARCS equipment to be located in the Southeast Quadrant of the Airport.



FLASH

Burbank Airport
Q-110054

Proposal for:

Burbank Airport - Existing surface
lots R1

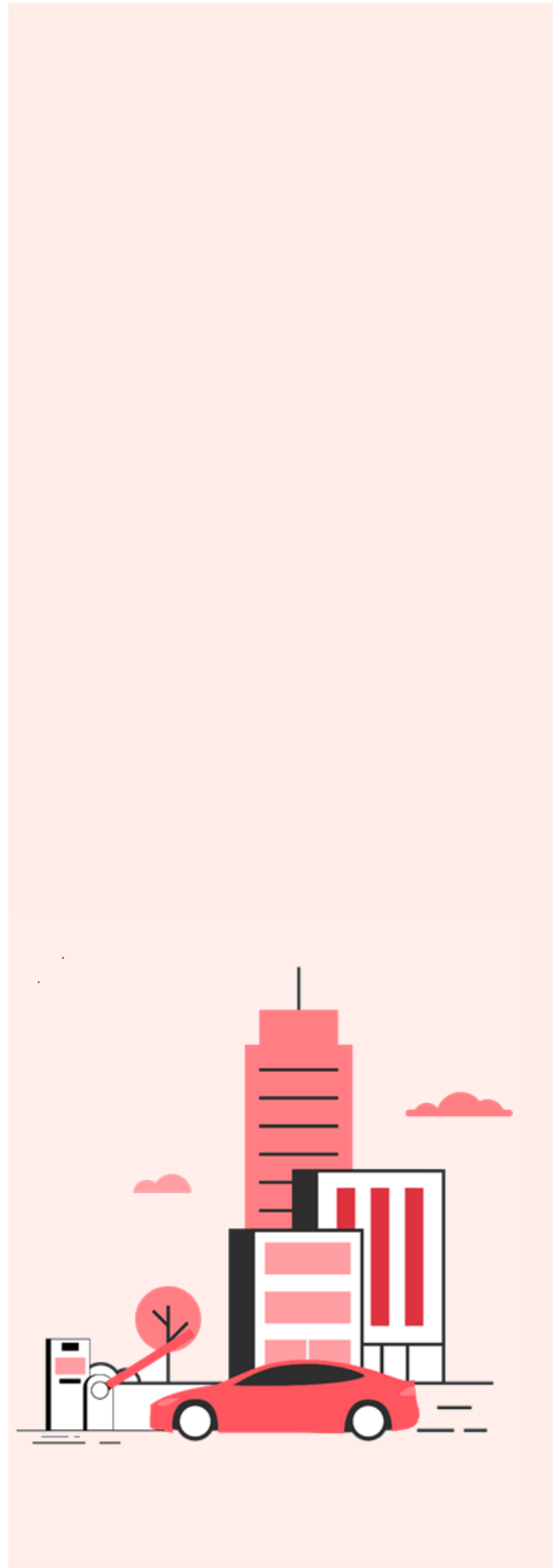
5/27/2026

Facility at:

2627 N Hollywood Way
Burbank, California
91505-1062
United States

Created By:

Mike Brill
FlashParking, Inc.
(800) 213-3706
mike.brill@flashparking.com
818-419-3801



Quote Summary

Product Type	Monthly Recurring Subtotal	One-time Subtotal
Hardware	\$0.00	\$112,479.30
Software Term: 12 months	\$300.00	\$0.00
Installation	\$0.00	\$105,558.42
Custom	\$0.00	\$7,757.85
Subtotal	\$300.00	\$225,795.57

Tax Details

Tax	Monthly	One-time
Sales Tax Details	\$0.00	\$11,810.42
Total	\$300.00	\$237,605.99

The Sales Tax amount above is estimated. The final tax amount will be displayed on the invoice.

Hardware

Product	Qty	Unit Price	Subtotal
Flash Smart Station - No CC	2	\$14,085.00	\$28,170.00
Smart Station (RFID+Barcode+Windcave)	2	\$15,741.00	\$31,482.00
Magnetic 12' Straight Arm	6	\$321.75	\$1,930.50
Magnetic Gate Column	6	\$4,276.80	\$25,660.80
Universal mounting pole-CCTV Camera	4	\$310.00	\$1,240.00
3X6 ft Loop with 50 ft Lead in SC18-50	12	\$0.00	\$0.00
Smart Station Hat FP Grey	2	\$0.00	\$0.00
VISION FVR-Mark4	4	\$5,999.00	\$23,996.00
Total			\$112,479.30

Installation

Product	Qty	Unit Price	Subtotal
LPR Installation	4	\$750.00	\$3,000.00
Smart Station Installation	4	\$2,250.00	\$9,000.00
Custom Installation and Setup	2	\$0.00	\$0.00

Product	Qty	Unit Price	Subtotal
Gate Installation	4	\$2,200.00	\$8,800.00
Total			\$20,800.00

Software - Term: 12 months

Product	Qty	Monthly Cost
Full System - Device Software License - Flash Term: 12	4	\$200.00
VISION Monthly SAAS Per Device	4	\$100.00
Total		\$300.00

Custom

Product	Qty	Unit Price	Monthly Recurring Subtotal	One-time Subtotal
PGS Lot F&G Count system Sensors Quantity Signage Optic Microwave Sensors: Lanes Count Matrix Sign (Ground Mounted) – 40” x 60” Hardware 4 1 2 Hardware Communication Module (COMO) Power Supply (POSU) Hardware 2 1 Software ICOM Server ICOM Software Software PGS Dashboard - Graphical User Interface with Report Features 1 1	1	\$74,258.42	\$0.00	\$74,258.42
prevailing wage uplift PW only on equipment installation (Boltdown	1	\$10,500.00	\$0.00	\$10,500.00
Bond estimate Bond estimate	1	\$7,757.85	\$0.00	\$7,757.85
Total			\$0.00	\$92,516.27

Lane Details

Facility Level Group

Product	Qty	Unit Price	Monthly Cost	One-time Cost
Full System - Device Software License - Flash	4	\$600.00	\$200.00	\$0.00
Partner installation and/or Civil Work	1	\$10,500.00	\$0.00	\$10,500.00
Custom Installation and Setup - CapEx	1	\$7,757.85	\$0.00	\$7,757.85
Total			\$200.00	\$18,257.85

Shuttle Lot F Entry

Product	Qty	Unit Price	Monthly Cost	One-time Cost
Barrier Gate Kit	1	\$0.00	\$0.00	\$0.00
Magnetic Gate Column	1	\$4,276.80	\$0.00	\$4,276.80
Magnetic 12' Straight Arm	1	\$321.75	\$0.00	\$321.75
3X6 ft Loop with 50 ft Lead in SC18-50	2	\$0.00	\$0.00	\$0.00
Custom Installation and Setup	1	\$0.00	\$0.00	\$0.00
Total			\$0.00	\$4,598.55

New Lot F Transient Entry

Product	Qty	Unit Price	Monthly Cost	One-time Cost
Flash Smart Station - No CC	1	\$14,085.00	\$0.00	\$14,085.00
Smart Station Installation	1	\$2,250.00	\$0.00	\$2,250.00
Barrier Gate Kit	1	\$0.00	\$0.00	\$0.00
Magnetic Gate Column	1	\$4,276.80	\$0.00	\$4,276.80
Magnetic 12' Straight Arm	1	\$321.75	\$0.00	\$321.75
3X6 ft Loop with 50 ft Lead in SC18-50	2	\$0.00	\$0.00	\$0.00
Gate Installation	1	\$2,200.00	\$0.00	\$2,200.00
VISION FVR-Mark4	1	\$5,999.00	\$0.00	\$5,999.00
VISION Monthly SAAS Per Device	1	\$300.00	\$25.00	\$0.00
LPR Installation	1	\$750.00	\$0.00	\$750.00
Universal mounting pole-CCTV Camera	1	\$310.00	\$0.00	\$310.00
Total			\$25.00	\$30,192.55

Lot F Transient Exit

Product	Qty	Unit Price	Monthly Cost	One-time Cost
Smart Station (RFID+Barcode+Windcave)	1	\$15,741.00	\$0.00	\$15,741.00
Smart Station Installation	1	\$2,250.00	\$0.00	\$2,250.00
Smart Station Hat FP Grey	1	Included	\$0.00	\$0.00
Barrier Gate Kit	1	\$0.00	\$0.00	\$0.00
Magnetic Gate Column	1	\$4,276.80	\$0.00	\$4,276.80
Magnetic 12' Straight Arm	1	\$321.75	\$0.00	\$321.75
3X6 ft Loop with 50 ft Lead in SC18-50	2	\$0.00	\$0.00	\$0.00
Gate Installation	1	\$2,200.00	\$0.00	\$2,200.00
VISION FVR-Mark4	1	\$5,999.00	\$0.00	\$5,999.00
VISION Monthly SAAS Per Device	1	\$300.00	\$25.00	\$0.00
LPR Installation	1	\$750.00	\$0.00	\$750.00
Universal mounting pole-CCTV Camera	1	\$310.00	\$0.00	\$310.00
Total			\$25.00	\$31,848.55

New Lot F Shuttle Exit

Product	Qty	Unit Price	Monthly Cost	One-time Cost
Barrier Gate Kit	1	\$0.00	\$0.00	\$0.00
Magnetic Gate Column	1	\$4,276.80	\$0.00	\$4,276.80
Magnetic 12' Straight Arm	1	\$321.75	\$0.00	\$321.75
3X6 ft Loop with 50 ft Lead in SC18-50	2	\$0.00	\$0.00	\$0.00
Custom Installation and Setup	1	\$0.00	\$0.00	\$0.00
Total			\$0.00	\$4,598.55

Lot G Transient Entry

Product	Qty	Unit Price	Monthly Cost	One-time Cost
Flash Smart Station - No CC	1	\$14,085.00	\$0.00	\$14,085.00
Smart Station Installation	1	\$2,250.00	\$0.00	\$2,250.00
Barrier Gate Kit	1	\$0.00	\$0.00	\$0.00
Magnetic Gate Column	1	\$4,276.80	\$0.00	\$4,276.80
Magnetic 12' Straight Arm	1	\$321.75	\$0.00	\$321.75
3X6 ft Loop with 50 ft Lead in SC18-50	2	\$0.00	\$0.00	\$0.00
Gate Installation	1	\$2,200.00	\$0.00	\$2,200.00
VISION FVR-Mark4	1	\$5,999.00	\$0.00	\$5,999.00
VISION Monthly SAAS Per Device	1	\$300.00	\$25.00	\$0.00
LPR Installation	1	\$750.00	\$0.00	\$750.00
Universal mounting pole-CCTV Camera	1	\$310.00	\$0.00	\$310.00
Total			\$25.00	\$30,192.55

Lot G Transient Exit

Product	Qty	Unit Price	Monthly Cost	One-time Cost
Smart Station (RFID+Barcode+Windcave)	1	\$15,741.00	\$0.00	\$15,741.00
Smart Station Installation	1	\$2,250.00	\$0.00	\$2,250.00
Smart Station Hat FP Grey	1	Included	\$0.00	\$0.00
Barrier Gate Kit	1	\$0.00	\$0.00	\$0.00
Magnetic Gate Column	1	\$4,276.80	\$0.00	\$4,276.80
Magnetic 12' Straight Arm	1	\$321.75	\$0.00	\$321.75
3X6 ft Loop with 50 ft Lead in SC18-50	2	\$0.00	\$0.00	\$0.00
Gate Installation	1	\$2,200.00	\$0.00	\$2,200.00
VISION FVR-Mark4	1	\$5,999.00	\$0.00	\$5,999.00
VISION Monthly SAAS Per Device	1	\$300.00	\$25.00	\$0.00
LPR Installation	1	\$750.00	\$0.00	\$750.00

Product	Qty	Unit Price	Monthly Cost	One-time Cost
Universal mounting pole-CCTV Camera	1	\$310.00	\$0.00	\$310.00
Total			\$25.00	\$31,848.55

Lot G and F Display signs

Product	Qty	Unit Price	Monthly Cost	One-time Cost
Partner installation and/or Civil Work	1	\$74,258.42	\$0.00	\$74,258.42
Total			\$0.00	\$74,258.42

DISCLAIMERS

CUSTOMER UNDERSTANDS THE PURCHASE AND USE OF ANY PRODUCTS AND SERVICES FROM THE COMPANY ARE SUBJECT TO THE COMPANY'S POLICIES, INCLUDING ITS TERMS AND CONDITIONS, WHICH CAN BE FOUND AT <http://www.flashparking.com/LEGAL/>

**STAFF REPORT PRESENTED TO THE
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
OPERATIONS AND DEVELOPMENT COMMITTEE
JUNE 1, 2026**

**AMENDMENT NO.1
EQUIPMENT AND TRAINING SERVICES AGREEMENT
MERIDIAN RAPID DEFENSE GROUP RENTALS LLC**

Presented by
Ray Hunting, Manager, Security and Badging

SUMMARY

Staff seeks an Operations and Development Committee (“Committee”) recommendation to the Commission for approval of a proposed Amendment No. 1 (“Amendment”), copy attached to the Equipment and Training Services Agreement (“Agreement”) with Meridian Rapid Defense Group Rentals LLC (“Meridian”) for equipment and training services related to emergency response conditions and vehicle barricade deployment. The proposed Amendment exercises the first of two one-year extension options, covering the period from July 1, 2026, through June 30, 2027, in the amount of \$66,000 including all applicable taxes.

BACKGROUND

In June 2023, the Commission awarded the Agreement in the amount of \$180,000 to Meridian for a three-year base term from July 1, 2023, through June 30, 2026, with two one-year extension options. The proposed Amendment exercises the first extension option for the Authority.

Per TSA regulations, airport operators are required to have a response plan in the event the threat level is raised to “Severe Condition” or “Red.” During the development of a revised response plan, Airport Security Department Staff in conjunction with the Airport Police Department, undertook research for a company that could provide rental, setup, and removal of vehicle barricades, as well as training and drills. Staff also researched other potential barricades that could be acquired rather than renting barricade equipment. It was determined that the capital acquisition, annual maintenance, and storage costs off-site (there is no available storage space onsite at the Airport) would be cost prohibitive and the deployment of the barricades would potentially be delayed.

Effective vehicle barricade deployment in response to a heightened threat level requires a vendor with both the equipment and the expertise to deploy and provide ongoing training to Airport Police and other Airport personnel. Under the Agreement, the Authority can conduct four drills annually to test and practice deployment of the vehicle barricades. In addition to being able to be deployed quickly and being proven to stop high-speed vehicles, Meridian’s system was determined to provide the best cost and training option for the Authority.

Meridian’s barricade equipment has been used at many national and local area events, including during the Rose Bowl Game in Pasadena.

FUNDING

The proposed Amendment is for the FY 2027 period, and an appropriation for this service is included in the proposed FY 2027 budget request.

RECOMMENDATION

Staff recommends that the Committee recommend to the Commission approval of the proposed Amendment to exercise the first one-year extension option for the Agreement with Meridian and authorize the President to execute the same.



AMENDMENT NO. 1 TO
Equipment and Training Services Agreement

This Amendment #1("First Amendment") to the May 15, 2023 Agreement relates to the following understandings and agreements by and between MERIDIAN Rapid Defense Group Rentals LLC ("MERIDIAN") on the one hand, and the Burbank-Glendale- Pasadena Airport Authority, the recipient of the services ("RECIPIENT") with respect to the access to certain equipment and training owned by MERIDIAN and being provided to RECIPIENT.

IT IS UNDERSTOOD that:

- 1. **Amendment of Section 3.** Agreement is amended to add the follows:
 - a. RECIPIENT has opted for a 1-year extension, per clause #3 above. The second one-year option remains in place at the RECIPIENT's choice. The first extension has been extended for one year from July 1st, 2026, to June 30th, 2027.

STATED, AGREED AND CONFIRMED:

Meridian Rapid Defense Group Rentals LLC

Acknowledged by RECIPIENT

BY *Raymond Carbone*
Raymond Carbone
Title: CFO – Rentals

BY _____

Title: _____

Dated: 5/20/2026

Dated: _____

**BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY
OPERATIONS AND DEVELOPMENT COMMITTEE
JUNE 1, 2026**

COMMITTEE PENDING ITEMS

Future

Tentative Presentation

- | | |
|--|---------------|
| 1. Award of Maintenance Contract and Purchase of Extended Warranty Searidge Inc. | June 15, 2026 |
| 2. Award of Contract - Designated Aviation Channeling | June 15, 2026 |
| 3. Award of Contract – RPT Digital Displays | June 15, 2026 |
| 4. Award of Contract Extension - Janitorial Services | June 15, 2026 |
| 5. Award of Contract Extension - Parkwood Landscape | June 15, 2026 |
| 6. Award of Contract - Private Wireless Network | July 20, 2026 |
| 7. Award of Contract – KDG Engineering, LLC | July 20, 2026 |
| 8. Award of Contract Extension - On Call HNTB | August 2026 |
| 9. Award of Contract Taxiway A/C (design) HNTB | August 2026 |
| 10. Award of Contracts - Service Providers for RPT Operations | TBD |

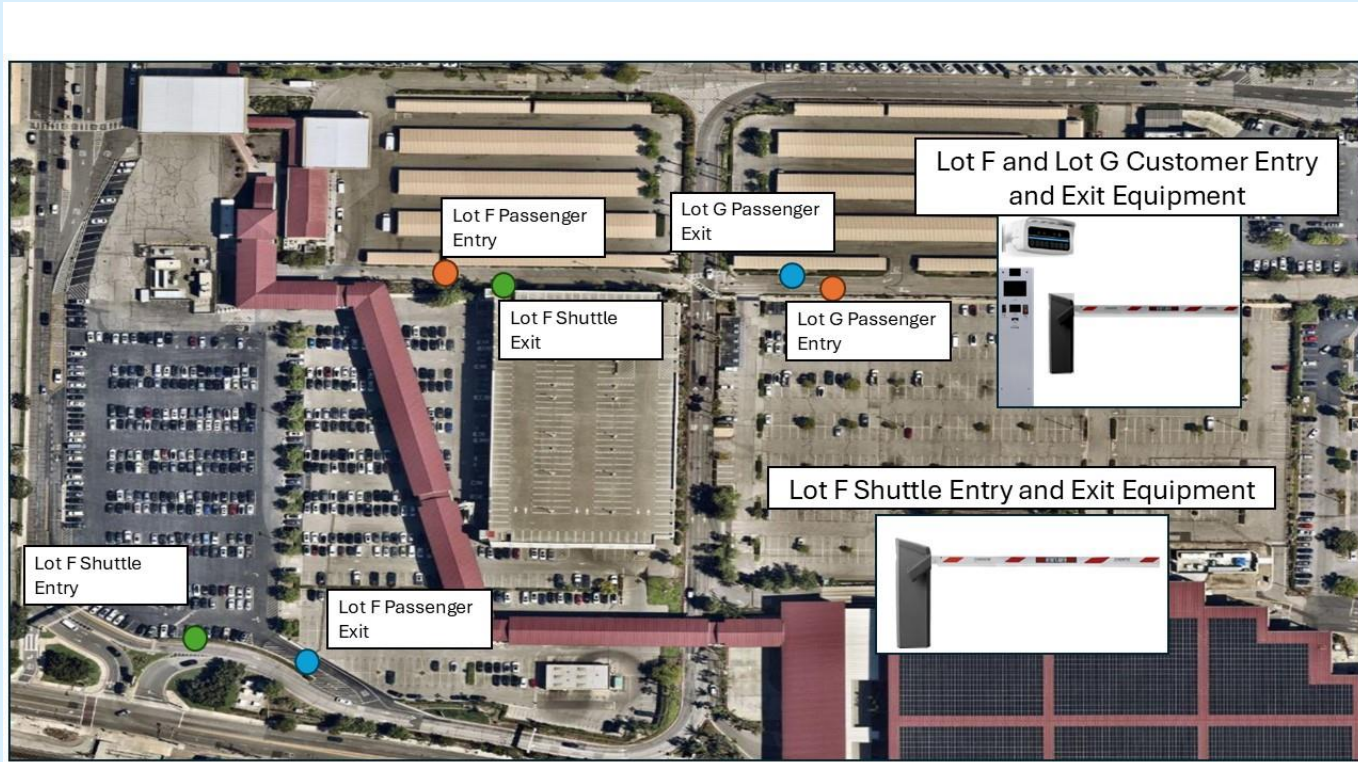


Flash Parking Equipment Southeast Quadrant Deployment

Presented to
Burbank-Glendale-Pasadena Airport Authority
Operations and Development Committee June
June 1, 2026

Presented by Amen Avoyan
Manager, Ground Transportation and Parking

SEQ Flash PARCS Equipment Deployment





Equipment and Training Services Agreement

This Agreement relates to the following understandings and agreements by and between MERIDIAN Rapid Defense Group Rentals LLC ("MERIDIAN") on the one hand, and the Burbank-Glendale- Pasadena Airport Authority, the recipient of the services ("RECIPIENT") with respect to the access to certain equipment and training owned by MERIDIAN and being provided to RECIPIENT.

IT IS UNDERSTOOD that:

1. To meet the needs of an emergency shut down of the Hollywood Burbank Airport ("LOCATION"), RECIPIENT requests the SERVICES of MERIDIAN.
2. SERVICES is defined as availability and access to 24 - Archer 1200 Anti Vehicle Barriers and 2 -Archer Beam Gates at all times during the duration of Agreement. SERVICES also includes up to 4 live deployment trainings annually on mutually agreed upon times.
3. MERIDIAN and RECIPIENT agree to enter into a 3-year agreement for SERVICES, with an option of a 2-year extension. Either party may terminate this Agreement for convenience upon 90-day notice.
4. RECIPIENT agrees to pay \$5,000 a month plus applicable taxes for SERVICES, invoiced at the beginning of each month, to be paid no later than the tenth (10th) of each month of the agreement. Invoices for all actual deployments will be sent to RECIPIENT within five (5)



days after the deployment and to be paid within ten (10) days after receipt of each invoice.

5. In addition, the RECIPIENT agrees that, in the event a deployment is necessary, MERIDIAN will deploy barriers based on the following rates. This rate includes loading in and out and labor costs
 - a. 1- 24 hour notice = \$5,000 per deployment
 - b. 24 – 48 hour notice = \$4,000 per deployment
 - c. 48 hours + notice = \$3,000 per deployment

6. Indemnification - Each party shall indemnify, defend, protect, hold harmless, and release the other, its officers, agents, and employees, from and against any and all claims, loss, proceedings, damages, causes of action, liability, costs, or expense (including attorneys' fees and witness costs) arising from or in connection with, or caused by any act, omission, or negligence of such indemnifying party or its agents, employees, contractors, subcontractors, or invitees. This indemnification obligation shall not be limited in any way by any limitation on the amount or type of damages or compensation payable to or for the indemnifying party under workers' compensation acts, disability benefit acts, or other employee benefit acts. This indemnity provision survives the Agreement.

7. Governing Law - This Agreement and all disputes arising out of or in connection with this Agreement shall be governed by, interpreted under, and construed and enforceable in accordance with, the laws of the State of California, without giving effect to conflict of law principles.



NOW THEREFORE, MERIDIAN confirms the following:

- a. MERIDIAN is the exclusive provider of certain patented equipment and technology including the Archer 1200 Mobile Vehicle Barriers and the Archer Beam Gate which provide protection from unwarranted and unauthorized vehicle intrusions;
- b. MERIDIAN is authorized by RECIPIENT to move, place and deploy the equipment and technology to the LOCATION for the deployment event at times as agreed sufficiently before the commencement of the event and shall thereafter at a time as agreed following the event pick up and take away the equipment and technology and thereby conclude the live action demonstration.
- c. MERIDIAN shall deliver the equipment and technology and provide for the use thereof and pick up and retrieve the equipment and technology without need for any other permits or authorizations from RECIPIENT and any other entities including the relevant city or other jurisdiction in which the LOCATION is located.
- d. MERIDIAN at all times retains all title and ownership of the MERIDIAN equipment and technology and releases RECIPIENT and any and all representatives and related parties from any and all liabilities or claims of any kind arising out of the deployment of the equipment and technology and/or any damages that might arise to the equipment



STATED, AGREED AND CONFIRMED:

MERIDIAN Rapid Defense Group Rentals LLC

BY: [Signature]

TITLE: President

DATED: May 15th 2023

ACKNOWLEDGED by RECIPIENT

BY: [Signature]

TITLE: _____

RECIPIENT: _____

DATED: _____ 2023