



October 3, 2008

CALL AND NOTICE OF A REGULAR MEETING OF THE  
FINANCE AND ADMINISTRATION COMMITTEE  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

NOTICE is hereby given that a regular meeting of the Finance and Administration Committee will be held Monday, October 6, 2008, 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, CA 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  
FINANCE AND ADMINISTRATION COMMITTEE

Burbank Room  
Monday, October 6, 2008  
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.

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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.***

A G E N D A

1. Public Comment
2. Approval of Minutes
  - a. September 2, 2008 **[See Page 1]**
  - b. September 15, 2008 **[See Page 5]**
3. Treasurer's Report – June 2008 **[See Page 6]**
4. Items for Discussion
  - a. Investment Portfolios

***No staff report is attached. This item has been included in the agenda in the event the Committee wishes to have further discussion regarding the Airport Authority's investment portfolios.***

5. Other Contracts and Leases

6. Closed Session

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

- 1) Name of Case: In the Matter of the Application Between Burbank-Glendale-Pasadena Airport Authority, Request for Variance, Before the Department of Transportation, Division of Aeronautics
- 2) Name of Case: Burbank-Glendale-Pasadena Airport Authority v. T. Viole Construction Co., Inc., et al. (Case No. EC044361)
- 3) Name of Case: Dillon v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. BC386989)
- 4) Name of Case: Orr v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. EC047664)
- 5) Name of Case: Vine v. Burbank-Glendale-Pasadena Airport Authority et al. (Case No. EC048113)

b. Conference with Legal Counsel – Anticipated Litigation

- 1) Initiation of Litigation (California Government Code Section 54956.9(c)): five potential cases. One case: Part 161 Study.
- 2) Significant Exposure to Litigation (California Government Code Section 54956.9(b)): four potential cases. Facts and Circumstances: United Taxi of the South-West Access & Use Agreement; G & S Transit Management, Inc. Access & Use Agreement; Tri-City Transportation, Inc. Access & Use Agreement ; Notice of Violation from South Coast Air Quality Management District (No. P 54104)

c. Conference with Real Property Negotiators  
(California Government Code Section 54956.8)

- 1) Property: Bob Hope Airport Leaseholds  
Authority Negotiator: Executive Director  
Negotiating Parties: Alamo Rent-A-Car; Avis Rent A Car; Budget Rent A Car; Enterprise Rent-A-Car; Hertz Rent-A-Car; and National Car Rental  
Under Negotiation: Price and Terms of Payment
- 2) Property: Bob Hope Airport Leaseholds  
Authority Negotiator: Executive Director  
Negotiating Parties: Alaska Airlines; American Airlines; Delta Air Lines, JetBlue Airways; SkyWest Airlines; Southwest Airlines; United Airlines; US Airways  
Under Negotiation: Price and Terms of Payment

3) Property: Bob Hope Airport Leaseholds  
Authority Negotiator: Executive Director  
Negotiating Parties: Sunrise Ford, Affordable Storage LLC; Desmond's Studio  
Production Service  
Under Negotiation: Price and Terms of Payment

4) Property: Bob Hope Airport Leaseholds  
Authority Negotiator: Executive Director  
Negotiating Parties: Atlantic Aviation; Federal Express  
Under Negotiation: Price and Terms of Payment

d. Threat to Public Services or Facilities  
(California Government Code Section 54957(a))

1) Consultation with Director of Public Safety

7. Adjournment