



January 16, 2009

REGULAR MEETING CANCELLATION  
AND  
CALL AND NOTICE OF A SPECIAL MEETING  
OF THE  
BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY

The regular meeting of the Burbank-Glendale-Pasadena Airport Authority scheduled for Tuesday, January 20, 2009, at 9:00 a.m. in the Airport Skyroom has been cancelled.

NOTICE is hereby given that a special meeting of the Burbank-Glendale-Pasadena Airport Authority will be held Wednesday, January 21, 2009, at 9:00 a.m., in the Airport Skyroom of the Bob Hope Airport, 2627 Hollywood Way, Burbank, California, 91505.

The items to be discussed are on the attached agenda.

Sue Loyd, Board Secretary  
Burbank-Glendale-Pasadena Airport Authority

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Special Meeting of Wednesday, January 21, 2009  
9:00 A.M.

***NOTE TO THE PUBLIC:*** Prior to consideration of business items, the Authority invites comment on airport-related matters during the Public Comment period. Members of the public are requested to observe the following decorum when attending or participating in meetings of the Commission:

- 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 Commission during the Public Comment period, fill out a speaker request card and present it to the Commission's secretary.
- Limit public comments to five minutes, or such other period of time as may be specified by the presiding officer, and confine remarks to matters that are on the Commission's agenda for consideration or are otherwise within the subject matter jurisdiction of the Commission.

*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.*

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. CONSENT CALENDAR
  - a. Committee Reports
    - 1) Operations and Development Committee
      - (i) January 5, 2009 **[See Page 1]**
    - 2) Finance and Administration Committee
      - (i) January 5, 2009 **[See Page 4]**

- 3) Legal, Government and Environmental Affairs Committee
  - (i) January 6, 2009 **[See Page 7]**
- b. Commission Minutes
  - 1) January 5, 2009 **[See Page 11]**
- 5. ITEMS FOR COMMISSION APPROVAL
  - a. Staff Preparation for Federal Stimulus Package Funding and Airport Improvement Program Funding **[See Page 20]**
  - b. Federal FY 2010 Appropriations Request Submission to Senator Feinstein's Office **[See Page 25]**
  - c. Supplemental Public Outreach Effort for a Full Nighttime Curfew **[See Page 27]**
- 6. ITEMS FOR COMMISSION INFORMATION
  - a. Terminal B Project Status Report **[No Staff Report]**
  - b. Airlines Schedule Analysis **[See Page 34]**
- 7. 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. Violen 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)
    - 6) Name of Case: In re: Casmalia Disposal Site (US EPA Docket #99-02(e) (supplemental)(2))
  - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
    - 1) Initiation of Litigation (California Government Code Section 54956.9(c)): eight potential cases. One case: Part 161 Study. One case: Los Angeles World Airports Van Nuys Noisier Aircraft Phaseout Project. One Case: Keswick Street Vacation.

- 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; Million Air  
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

8. ADJOURNMENT

## COMMISSION NEWSLETTER

January 21, 2009

### *[Regarding agenda items]*

#### 4. CONSENT CALENDAR

*(Consent Calendar items may be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so requests, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.)*

- a. COMMITTEE REPORTS – Draft minutes of the following committee meetings are included in the agenda packet for information: January 5, 2009, Operations and Development Committee; January 5, 2009, Finance and Administration Committee; and January 6, 2009, Legal, Government and Environmental Affairs Committee.
- b. COMMISSION MINUTES – JANUARY 5, 2009 – The draft minutes of this meeting are attached for Commission review and approval.

#### 5. ITEMS FOR COMMISSION APPROVAL

- a. STAFF PREPARATION FOR FEDERAL STIMULUS PACKAGE FUNDING AND AIRPORT IMPROVEMENT PROGRAM FUNDING – A staff report is included in the agenda packet. Staff is preparing the plans for a taxiway rehabilitation project that potentially would be bid and ready to start construction in March 2009 if federal stimulus funding were made available to airports.

Staff also seeks Commission approval to move forward with the selection of a consultant to prepare the plans and specifications for a runway guard light project that has been identified as a high-priority runway safety improvement that potentially could be eligible for current federal fiscal year discretionary Airport Improvement Program (“AIP”) funding. The Authority would need to “front” the costs for the consultant, estimated to be \$300,000 to \$400,000, using funds from its reserves and would not be able to draw down funds from an FY 2009 Part A AIP grant until the FAA approves the remaining Part B portion of the necessary project funding. The Authority would preserve its entitlement funding under this scenario.

At its January 5, 2009, meeting the Operations and Development Committee recommended (2-0, 1 absent) that the full Commission note and file Staff efforts to be prepared for a possible federal stimulus package approval, and to direct Staff to proceed with the funding alternative for a Runway Incursion Guard Light project, including moving forward posthaste with the selection process for a design consultant.

- b. FEDERAL FY 2010 APPROPRIATIONS REQUEST SUBMISSION TO SENATOR FEINSTEIN'S OFFICE – A staff report is included in the agenda packet. Staff has received information that Senator Feinstein's office is accepting requests for federal FY 2010 appropriations funding for specific projects that have both a federal nexus and regional significance. Senator Feinstein's office has indicated that projects submitted for consideration should build infrastructure, purchase equipment,

initiate pilot programs, or help local governments provide essential services. Staff believes there are two projects that meet these requirements and seeks the approval of the Burbank-Glendale-Pasadena Airport Authority to submit an application applying for such federal funding.

The first project is the development of a Regional Transportation Center ("Transportation Center") in cooperation with the City of Burbank, to be located on the southwest portion of Lot A-1. The Transportation Center, estimated to cost \$11,000,000, would integrate passenger access to the Amtrak/Metrolink Bob Hope Airport Train Station ("Train Station") with MTA and Burbank buses, taxis and private shuttles, and would be connected to the Bob Hope Airport passenger terminal via a moving sidewalk or people mover. The second project, which also will require a joint effort with the City of Burbank, is to widen a portion of the Empire Avenue access route to the Airport and to construct a railroad crossing grade separation at the intersection of Empire Avenue and Clybourn Avenue ("Empire Avenue Project"). This project is estimated to cost \$30,000,000.

At its January 6, 2009, meeting the Legal, Governmental and Environmental Affairs Committee recommended (2-0, 1 absent) that the Commission direct Staff to move forward with completing the Federal Fiscal Year 2010 Appropriations Request Form, work with the City and submit the application to Senator Feinstein's office by the designated due date.

- c. SUPPLEMENTAL PUBLIC OUTREACH EFFORT FOR A FULL NIGHTTIME CURFEW – A staff report is included in the agenda packet. Staff seeks Authority approval to execute a Purchase Order in the amount of \$44,500 with Cooper Communications, Inc., the consultant who provided similar public outreach services through the close of the Public Comment Period for the Draft FAR Part 161 Study. This purchase order will permit Cooper to develop and implement a comprehensive public outreach program intended to document the Authority's extensive efforts to obtain FAA approval of a full curfew at Bob Hope Airport.

At the January 6, 2009, Legal, Government and Environmental Affairs Committee meeting, the Committee voted 2-0 (1 absent) to recommend that the full Authority approve the purchase order.

## 6. ITEMS FOR COMMISSION INFORMATION

- a. TERMINAL B PROJECT STATUS REPORT – No staff report is attached. Staff will provide an update on the status of the Terminal B Baggage Inspection/Make-Up Facility project.
- b. AIRLINES SCHEDULE ANALYSIS – Included in the agenda packet for noting and filing is a schedule analysis reflecting equipment and operation changes for Southwest Airlines and the net effect of the changes in the 65 db CNEL impact area.