



August 14, 2009

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

NOTICE is hereby given that a regular meeting of the Burbank-Glendale-Pasadena Airport Authority will be held Monday, August 17, 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 listed on the attached agenda.

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

BURBANK-GLENDALE-PASADENA AIRPORT AUTHORITY  
Regular Meeting of Monday, August 17, 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 (For Note and File)
    - 1) Finance and Administration Committee  
July 20, 2009 **[See page 1]**
    - 2) Legal, Government and Environmental Affairs Committee  
July 22, 2009 **[See Page 6]**
  - b. Commission Minutes (For Approval)
    - 1) August 3, 2009 **[See Page 8]**

5. ITEMS FOR COMMISSION APPROVAL

- a. Replacement Airport Radio Dispatch Console System *[See page 14]*
- b. Award of Contract, Project Number E09-18,  
Terminal B Ceiling Replacement *[See page 18]*
- c. Water Conservation Matters *[See Page 20]*

6. ITEMS FOR COMMISSION INFORMATION

- a. Airline Schedule Analysis *[See page 30]*

7. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(California Government Code Section 54956.9(a))

- 1) Bob Hope Airport Part 161 Study and Curfew Application
- 2) 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
- 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: International Protective Services, Inc. Bankruptcy Petition

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- 1) Initiation of Litigation (California Government Code Section 54956.(9c)): ten potential cases. One case: Part 161 Study. One case: Los Angeles World Airports Van Nuys Noisier Aircraft Phaseout Project. One case: Keswick Street Vacation. One case: Microvoice radio system.
- 2) Significant Exposure to Litigation (California Government Code Section 54956.9(b)): five 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); Stephanian Claim

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: Atlantic Aviation; Federal Express; Million Air;  
Avjet Corporation; Ameriflight  
Under Negotiation: Price and Terms of Payment
- 4) Property: Bob Hope Airport Leasehold  
Authority Negotiator: Executive Director  
Negotiating Parties: Paradies Shops, Inc.  
Under Negotiation: Price and Terms of Payment
- 5) Property: B-6 Property  
Authority Negotiator: Executive Director  
Negotiating Parties: City of Burbank; City of Glendale; State of California  
Under Negotiation: Price and Terms of Payment
- 6) Property: APN Number 2466-16-1993  
Authority Negotiator: Executive Director  
Negotiating Parties: Union Pacific  
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

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

- 1) Title: Executive Director
- 2) Title: Senior Deputy Executive Director

8. ADJOURNMENT

## COMMISSION NEWSLETTER

August 17, 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 – Approved minutes of the following committee meetings are included in the agenda packet for information: July 20, 2009, and July 22, 2009, Legal, Government and Environmental Affairs Committee.
- b. COMMISSION MINUTES – AUGUST 3, 2009 – The draft minutes of this meeting are attached for Commission review and approval.

### 5. ITEMS FOR COMMISSION APPROVAL

- a. REPLACEMENT AIRPORT RADIO DISPATCH CONSOLE SYSTEM – A staff report is included in the agenda packet. This item has been placed on the full Authority agenda subject to review and recommendation by the Operations and Development Committee at its August 17, 2009, meeting prior to the full Authority meeting. Staff is recommending to the Operations and Development Committee that it recommend to the full Authority that it:
  - (1) Authorize the President to enter into a Communications System Agreement and Software License Agreement with Motorola Corporation (“Motorola”) for the purchase, installation, maintenance, and three-year warranty service of a Motorola MCC5500 radio dispatch console system for the lump sum price of \$307,777.90. This Motorola system will replace the problematic Microvoice radio console system purchased in November 2006.
  - (2) Authorize Staff to issue a Purchase Order to KR NIDA Corporation (“NIDA”) for the necessary training of Authority personnel on the use and operation of the Motorola MCC5500 radio dispatch console system for the fixed price of \$2,750.
  - (2) Authorize an approximate 10% contingency in the amount of \$31,000 so that Staff can approve minor changes if necessary due to unexpected field conditions.
- b. AWARD OF CONTRACT, PROJECT NUMBER E09-18, TERMINAL B CEILING REPLACEMENT – A staff report is included in the agenda packet. This item has been placed on the full Authority agenda subject to review and recommendation by the Operations and Development Committee at its August 17, 2009, meeting prior to the full Authority meeting. Staff is recommending to the Operations and

Development Committee that it recommend to the full Authority that it award a construction contract to Sierra Pacific General Contractors Corp. ("Sierra Pacific") for Project Number E09-18, Terminal B Ceiling Replacement, in the amount of \$86,734 plus authorization of a contingency of \$10,000 to permit Staff to authorize any changes in scope that may occur during construction. This project would replace the existing dropped ceiling with new ceiling tiles and would modify the lighting and fire sprinkler system accordingly. The new light fixtures will be equipped with energy efficient electronic ballasts and T-8 energy efficient tubes.

- c. WATER CONSERVATION MEASURES – A staff report is included in the agenda packet. As a direct result of worsening water supply conditions, effective July 3, 2009, the City of Burbank ("City") passed a local ordinance amending the Burbank Municipal Code by establishing a six-stage water use restriction plan geared to implementation in response to the actual status of the state water supply. Presently, Stage I requirements are in effect. At the August 3, 2009, Legal, Government and Environmental Affairs Committee meeting, the Committee voted unanimously (3–0) to recommend to the full Authority that the Airport Authority and its tenants implement Stage I restrictions immediately and that the Authority voluntarily implement Stage II restrictions for all of its own operations, including TBI, Protec, the Police Department, and all of its vendors.

#### 6. ITEMS FOR COMMISSION INFORMATION

- a. AIRLINE SCHEDULE ANALYSIS – Included in the agenda packet for noting and filing is a schedule analysis reflecting equipment and operation changes for Southwest Airlines and Alaska Airlines and the effect of the changes in the 65 db CNEL impact area.