

- NOTICE -
DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS
COMMITTEE MEETINGS

Retirement/Investment Committee: 12:30 PM, Tuesday, November 4, 2008
Operations Committee: 1:00 PM, Tuesday, November 4, 2008
Finance/Audit Committee: 2:00 PM, Tuesday, November 4, 2008

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
November 6, 2008
8:30 a.m.

Meeting Place
3200 E. Airfield Drive
Board Meeting Room – Administration Building

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT REGULAR BOARD MEETING SCHEDULED FOR THURSDAY, NOVEMBER 6, 2008 AT 8:30 A.M., IN THE BOARD ROOM OF THE ADMINISTRATION BUILDING LOCATED AT 3200 E. AIRFIELD DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items with an asterisk (*) are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
3. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.
4. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.

AGENDA

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
 - Regional Vehicle for Hire Study Presentation by Michael Morris, Director, North Central Texas COG
- D. Approve Minutes - Regular Board Meeting of October 2, 2008
- E. Air Service Highlights - Joe Lopano
 - Current Airline Performance
 - Flash Forecast
 - American Airlines Aircraft Order
 - Routes 2008 Conference
- F. Operational Highlights – Jim Crites
 - Employee Recognition
 - Irregular Operations Review
 - Operational Performance Report

- G. Revenue Management Highlights – Ken Buchanan
 - Revenue Management (Fund 0102)
 - Parking
 - Concessions
 - Rental Car Facility
 - Commercial Development
 - Grand Hyatt (910 Fund)
 - Natural Gas Royalties Cash Received (301NG)
 - Clear Channel Recognition

- H. Financial Report – Chris Poinsatte
 - 102 Revenue and Expense Fund
 - Twelve Months Ended September 20, 2008

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of September 2, 2008.

Discussion Items

2. Status of Pension Plan Investments.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of September 30, 2008.

Consent Agenda Items for Consideration

4. Approve the following Consent Agenda items:*

- *5. Approve Execution of Supplemental Agreement 25, Contract 8500245 for Restoration PCA System at Terminal E with LopezGarcia Group, Inc., in an amount not to exceed \$203,975.58.

Action Items for Individual Consideration

6. Approve Execution of Delivery Order under Contract 9001739 for Skylink Panel Removal with Ed A. Wilson, Inc., in an amount not to exceed \$427,250.

7. Approve Execution of Change Order Contract 8500182, for Environmental Engineering Services with Argus Consulting, Inc., in an amount not to exceed \$2,079,243.

8. Approve Execution of Supplemental Agreement 26, Contract 8500245, Terminal Area Redevelopment Plan, with LopezGarcia Group, Inc., in an amount not to exceed \$223,180.41.

9. Approve Execution of Supplemental Agreement, Contract 8500245, Utility Master Plan, with LopezGarcia Group, Inc.

Discussion Items

10. Airport Development Team (ADT) Briefing.
11. Sustainability, Commissioning and Waste Reduction/Recycling Programs.
12. There are no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
13. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

14. Approve Minutes of the Finance/Audit Committee Meeting of September 30, 2008.
15. Financial Report

Consent Agenda Items for Consideration

16. Approve the following Consent Agenda items:*
17. Approve Contract Renewal List for Second Quarter of Fiscal Year 2009.
18. Approve Authorization to Adopt the revisions to the M/WBE Business Process Manual.

Action Items for Individual Consideration

19. Approve Execution of Contract 7004073, for Aircraft Auto Docking System Maintenance Services, with Trevino Mechanical Contractors, in an amount not to exceed \$309,864.
20. Approve Execution of Contract 8002327, for Third-Party Administrator Services for Workers' Compensation, with CCS Consulting L.P., in an amount not to exceed \$450,000.
21. Approve Execution of Lease Agreement with United States Postal Service for a Retail Facility.
22. Approve Execution of Lease Agreement with United States Postal Service for Customs Support Space.
23. Approve Execution of Lease Agreement 239026, for Host International, Inc., dba Sbarro's.
24. Approve Execution of Lease Agreement for Melshire DFW, LP dba Natalie's Candy Bar and Dallas/Fort Worth International Airport, for the operation of one (1) retail location.

Discussion

25. Department of Audit Services' Quarterly Audit Update.
26. Travel, general and administrative expense, and executive compensation policies and practices.
27. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

28. 2009-2010 Federal and State Legislative Agenda
29. Monthly M/WBE Expenditure Report.

CLOSED SESSION

30. In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session will be held for the purpose of seeking the Board's attorney's advice with respect to pending or contemplated litigation, to wit:

- (a) Dallas-Fort Worth International Airport vs Federal APD, pending in Dallas State District Court and Federal APD vs Dallas-Fort Worth International Airport Board, pending in Dallas Federal District Court.

And;

In accordance with provisions of Section 551.076 of the Texas Government Code, a closed session will be held relating to the deployment, and/or specific occasions for implementation, of security personnel or devices, to wit:

- (b) Transportation Security Act Compliance

And;

In accordance with provision of Section 551.072 of the Texas Government Code, a closed session will be held relating to sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board, to wit:

- (c) Terminal Lease Negotiations
- (d) Use Agreement Negotiations

And;

In accordance with provisions of Sections 551.071 and 551.072 of the Texas Government Code, a closed session will be held with respect to:

- (e) Discussion of gas royalty calculation dispute with Chesapeake Energy Corporation and requested lease amendments and consents.

OPEN SESSION

31. Registered Speakers (items unrelated to agenda items)
32. Other Business
33. Next Committee meetings – December 2, 2008
Next Regular Board meeting – December 4, 2008