

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

Operations Committee: 1:00 PM, Tuesday, January 6, 2009  
Finance/Audit Committee: 2:00 PM, Tuesday, January 6, 2009

**AGENDA**  
**DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD**  
**January 8, 2009**  
**8:30 a.m.**

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

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.

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### **AGENDA**

- A. Invocation – Chaplain “DD” Hayes
- B. Pledge of Allegiance
- C. Announcements
  - Alliance Air Show Donation to DFW USO by Tim Ward, President Alliance Air / Aviation Services.
- D. Approve Minutes - Regular Board Meeting of December 4, 2008
- E. Air Service Highlights - Joe Lopano
  - Current Airline Performance
  - Flash Forecast
- 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)
  
- H. Financial Report – Chris Poinsatte
  - 102 Revenue and Expense Fund for the Second Month Ended November 30, 2008

### **OPERATIONS COMMITTEE**

1. Approve Minutes of the Operations Committee Meeting of December 2, 2008.

### **Consent Agenda Items for Consideration**

2. Approve the following Consent Agenda items:\*
  
- \*3. Approve Increase to Contract 7003818, Inventory and Revenue Management System Software Modification, with Mach B Technologies, Inc., in an amount not to exceed \$89,480.
  
- \*4. Approve Acceptance and Execution of 2008 Sub-Recipient Agreement for Fiscal Year 2008 Homeland Security Grant Program, in the amount of \$100,000.
  
- \*5. Approve Acceptance and Execution of a Fire Prevention Grant from Factory Mutual Insurance Company for the procurement of equipment to support Fire Prevention initiatives, in the amount of \$3,500.
  
- \*6. Approve Award of two Purchase Orders for Replacement Vehicles: Purchase Order 257120, to Philpott Motors Ltd., in the amount of \$76,068; and Purchase Order 257121, to Group 1 Automotive, Inc., dba Dallas Dodge, in the amount of \$25,741.
  
- \*7. Approve Execution of Contract 9500365, Elevator Equipment Upgrade at Terminals A & C, with KONE Inc., in an amount not to exceed \$849,250.
  
- \*8. Approve Increase to Legal Services Contract 8002158, with Allensworth & Porter LLP, in the amount \$25,000.

### **Action Items for Individual Consideration**

9. Approve Execution of two Contracts for Baggage Handling System Parts: Contract No. 7004072, with Vanderlande Industries, Inc., in an amount not to exceed \$254,204.18; Contract No. 7004104, with Thyssenkrupp Airport Systems, Inc., in an amount not to exceed \$198,153.77.
10. Approve Execution of Contract 7004079, Custodial Services for Public Facilities, with UBM Enterprise, Inc., in an amount not to exceed \$1,586,027.34.
11. Approve Execution of contract 7004083, Vehicle and Heavy Equipment Tires, with A to Z Tire and Battery, Inc., in an amount not to exceed \$94,140.30.

### **Discussion Items**

12. Energy Overview
13. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
14. There are no Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff for this reporting period.

### **FINANCE/AUDIT COMMITTEE**

15. Approve Minutes of the Finance/Audit Committee Meeting of December 2, 2008.
16. Financial Report

### **Consent Agenda Items for Consideration**

- \*17. Approve the following Consent Agenda items:\*
- \*18. Approve Acceptance and Execution of AIP Grant 3-48-0064-88-09 for Airport Improvement Program, in the amount of \$5,292,000.
- \*19. Approve Purchase Order 257104, Replacement Computers, to Intelinet Systems, Inc., in the amount of \$158,115.
- \*20. Approve Permits 239034 and 239035, for continuation of two (2) antenna sites on Pylons 2E and 4E, with T-Mobile West Corporation, LLC.
- \*21. Approve Permit 239038, for continuation of two (2) antenna sites on Pylons 2W and 4W, with Dallas MTA, LP dba Verizon Wireless Texas, LLC.

### **Action Items for Individual Consideration**

22. Approve Lease Management Recommendations as follows:  
1) Holdover leases that expire in 2009; 2) Extend quick serve restaurants (QSR) and bar leases from 5 to 7 years; and 3) Extend non-quick serve restaurants in Terminal D that were 5 to 7 years due to cost build out.
23. Approve Execution of a new Air Service Incentive Program (ASIP) to replace the current Air Service Incentive Program.
24. Approve Execution of Lease Agreement with General Services Administration for a one year term for approximately 5,717 square feet of office and kennel space in the South Tower of the DFW Business Center.

### **Discussion**

25. Overview of MWBE Program
26. Valet Parking
27. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
28. Monthly M/WBE Expenditure Report.

### **CLOSED SESSION**

29. 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:

(a) 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:

(b) Terminal Lease Negotiations

(c) 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:

- (d) Discussion of (1) gas royalty dispute with Chesapeake Energy Corporation, (2) Chesapeake's request to transport off-Airport gas across Airport, (3) Chesapeake's request to waive 80/20 requirement for pooling with off-Airport gas, (4) Chesapeake's request to dispose of off-Airport wastewater on the Airport, and (5) dispute with Chesapeake regarding mandatory number of drilling rigs at the Airport.

**OPEN SESSION**

- 30. Registered Speakers (items unrelated to agenda items)
- 31. Other Business
- 32. Next Committee meetings – February 3, 2009  
Next Regular Board meeting – February 5, 2009