

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

Retirement/Investment Committee: 12:30 PM, Tuesday, February 3, 2009
Operations Committee: 1:00 PM, Tuesday, February 3, 2009
Finance/Audit Committee: 2:00 PM, Tuesday, February 3, 2009

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
February 5, 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.

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. Election of 2009 Officers
- E. Approve Minutes - Regular Board Meeting of January 8, 2009
- F. Air Service Highlights - Joe Lopano
 - Current Airline Performance
 - Flash Forecast
 - Chinese Human Resource Delegation
 - Customer Service Enhancements
- G. Operational Highlights – Jim Crites
 - Employee Recognition
 - Irregular Operations Review
 - Operational Performance Report

- H. 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)

- I. Financial Report – Chris Poinsatte
 - 102 Revenue and Expense Fund for the Third Month Ended December 31, 2008
 - Quarterly Investment Report
 - Balance Sheet Review
 - FY 2009 Outlook

RETIREMENT/INVESTMENT COMMITTEE

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

Discussion Item

2. Quarterly Report

Action Item

3. Approve Investment Policy for DFW Retirement Plans and OPEB Trust Fund and approve an indexed mutual fund as an asset allocation.

OPERATIONS COMMITTEE

4. Approve Minutes of the Operations Committee Meeting of January 6, 2009.

Consent Agenda Items for Consideration

5. Approve the following Consent Agenda items:*
- *6. Approve Authorization to sign a Memorandum of Understanding (MOU) with the City of Irving for the purpose of using the City's Public Safety Radio frequencies to coordinate emergency response between the City of Irving and DFW Airport.
- *7. Approve Execution of Contract 8500245, Supplemental Agreement 29, Parking Garages Repairs, with LopezGarcia Group, Inc., in the amount not to exceed \$113,186.52.

Action Items for Individual Consideration

8. Approve rescinding of Contract 7004070, Propane Gas, with Ferrellgas, LP, and Execute Contract 7004112, Propane Gas, with Huffhines Propane, LP, in the amount not to exceed \$750,000.
9. Approve Execution of Change Order, Contract 8500242, Materials Testing and Inspection Services, with HVJ Associates, Inc., in the amount not to exceed \$1,000,000.
10. Approve Execution of Contract 7004085, Maintenance Services for Public Facilities, with Trane U.S., Inc., in the amount not to exceed \$6,535,088.
11. Approve Execution of Contract 7004084, Terminal B Integrated Facilities Maintenance Services, with ERMV IV, LP, in the amount not to exceed \$23,029,595.
12. Approve Increase to Contract 7003494, CCTV Maintenance and Support, with SecureNet, Inc., in the amount not to exceed \$2,000,000.
13. Approve Execution of Contract 7004115, TSA Video Security Enhancements, with SecureNet Inc., in the amount not to exceed \$1,971,476.11.
14. Approve Award of Purchase Order 257384, for 800MHz Radio Frequency Spectrum, to Aeronautical Radio, Inc., aka ARINC, Inc., in the amount not to exceed \$250,000.
15. Approve a five month Contract, State Legislative Consulting, with HillCo Partners.

Discussion Items

16. There are no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
17. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

18. Approve Minutes of the Finance/Audit Committee Meeting of January 6, 2009.
19. Financial Report
20. FY 2008 External Audit Results

Consent Agenda Items for Consideration

21. Approve the following Consent Agenda items:*
- *22. Approve Execution of Contract 7004086, Parking System Tickets, with Southland Printing Company, Inc., in the amount not the exceed \$112,080.10.

Action Items for Individual Consideration

23. Approve Lease Agreement with SWACC, Inc., to develop and operate an upscale pet hotel and resort facility on airport property.
24. Approve Award of Purchase Order 257363 for Cisco Network Equipment, to Coleman Technologies, Inc., in the amount of \$284,861.95.
25. Approve Increase to Contract 7002660, Enterprise Document and Content Management for Oracle Governmental Financials Software Maintenance and Support, with Oracle Corporation, in the amount not to exceed \$512,156.
26. Approve Termination of two Contracts for Parking Control System Consulting Services: Contract 8002311, with Walter P. Moore and Associates, Inc., and Contract 8002312, with Jacobs Consultancy, Inc., and Execute Contract 8002347, Parking Revenue Control System Consulting Services, with Kimley-Horn and Associates, in the amount not to exceed \$150,000.
27. Approve Lease Agreement 239026 for Host International, Inc., dba Sbarro's.
28. Approve Lease Agreement 239041 for D. Mitchell Concessions, Inc., dba Energy Zone.
29. Approve Contract Renewal List for Third Quarter of Fiscal Year 2009.
30. Approve Execution of a Contract with FM Global, for All Risk Property Insurance, in the amount not to exceed \$2,917,058.

Discussion Items

31. Department of Audit Services' Quarterly Audit Update
32. Chesapeake MWBE Program
33. Valet Parking
34. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
35. License Issued by Commercial Development
36. Monthly M/WBE Expenditure Report

CLOSED SESSION

37. 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

38. Registered Speakers (items unrelated to agenda items)
39. Other Business
40. Next Committee meetings – March 3, 2009
Next Regular Board meeting – March 5, 2009