

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

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

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
March 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.

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AGENDA

- A. Invocation – Chaplain Les Grounds
- B. Pledge of Allegiance
- C. Announcements
 - Introduction, Welcome, and Oath of Office of incoming Board Member(s)
- D. Election of 2009 Officers
- E. Approve Minutes - Regular Board Meeting of February 5, 2009
- F. Air Service Highlights - Joe Lopano
 - Current Airline Performance
 - Flash Forecast
 - Routes Regional Americas Conference
 - Marketing Award
 - New Summer Flights
 - Advertising Awards
 - Network Conference
- 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)
 - Concessions ARN Awards
- I. Financial Report – Chris Poinatte
 - 102 Revenue and Expense Fund
- J. State of the Airport – Jeff Fegan

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of February 3, 2009.

Discussion Items

2. Quarterly Investment Results as of December 31, 2008 and February 2009 Flash Results.
3. Investment Manager Presentation by Kim Calhoun with the Westwood Group.

OPERATIONS COMMITTEE

4. Approve Minutes of the Operations Committee Meeting of February 3, 2009.

Consent Agenda Items for Consideration

5. Approve the following Consent Agenda items:*
- *6. Approve Interlocal Agreement for Fire and Explosion Investigations with the Tarrant County Fire and Arson Investigations Association.
- *7. Approve Execution of Contract 8500245, Supplemental Agreement 21, Commissioning Services for Terminal B & E Passenger Board Bridge Replacement, with LopezGarcia Group, Inc., in the amount not to exceed \$112,267.52.
- *8. Approve Execution of Change Order to Contract 9500258, Perimeter Taxiway – Southeast Quadrant, with W.W. Webber, LLC, in the amount not to exceed \$62,613.34.

Action Items for Individual Consideration

9. Approve Execution of Contract 9500368, Terminal A Concession Infrastructure Improvements, with Skye Building Services, LLC, in the amount not to exceed \$726,000.
10. Approve Execution of Change Order to Reimbursement Agreement 5000918, Southeast Quadrant Perimeter Taxiway Systems, with Oncor Electric Delivery Company, LLC, in the amount not to exceed \$297,623.
11. Approve Execution of Contract 9500371, Restroom Rehabilitation at Terminal C, with Azteca Enterprises, Inc., in the amount not to exceed \$2,015,000.
12. Approve Ratification of Award of Purchase Order 257437, Runway Deicing Fluid, to Old World Industries, Inc., in the amount not to exceed \$483,947.20; and reject all bids received for Solicitation 7004088, Runway Deicing Fluid.
13. Approve Agreement for Reclaimed Water Service with the City of Fort Worth.

Discussion Items

14. Economic Stimulus Package Briefing
15. Construction and Professional Services Contract Increase(s) approved by Authorized Staff.
16. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

17. Approve Minutes of the Finance/Audit Committee Meeting of February 3, 2009.
18. Financial Report
19. Alternative Minimum Tax (AMT) Overview

Consent Agenda Items for Consideration

20. Approve the following Consent Agenda items:*
- *21. Approve Increase to Contract 8001894, Public Relations Services, with Burson-Marsteller, in the amount not to exceed \$220,000.
- *22. Approve Execution of Contract with American Safety Indemnity Company, for Environmental Impairment Liability Insurance, in the amount not to exceed \$82,961.
- *23. Approve Execution of License Agreement with the City of Fort Worth for Water Main Extension.

Action Items for Individual Consideration

- 24. Approve Execution of Letter Agreement Resolving Hyatt Regency Rental Dispute.
- 25. Approve Execution of Contract 7004089, Fiber Installation Services, with Able Communications, Inc., in the amount not to exceed \$400,000.
- 26. Approve Execution of Contract 7004120, Maintenance of AOA Perimeter Fence Security System, with FLIR Systems, Inc., in the amount not to exceed \$678,877.01.
- 27. Approve Execution of Contract 7004117, Professional Maintenance of Terminal D Operational Database, with BenchMark Data Management, Inc., in the amount not to exceed \$556,800.

Discussion Items

- 28. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
- 29. License Issued by Commercial Development
- 30. Monthly M/WBE Expenditure Report

CLOSED SESSION

- 31. 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

- 32. Registered Speakers (items unrelated to agenda items)
- 33. Other Business
- 34. Next Committee meetings – March 31, 2009
Next Regular Board meeting – April 2, 2009