

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

Operations Committee: 1:00 PM, Tuesday, March 31, 2009
Finance/Audit Committee: 2:00 PM, Tuesday, March 31, 2009

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
April 2, 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
 - Recognition of former Board Members Sanmi Akinmulero and John Loza
 - Recognition of former Board Chair Lillie Biggins
- D. State of the Airport
- E. Approve Minutes - Regular Board Meeting of March 5, 2009
- F. Air Service Highlights - Joe Lopano
 - Current Airline Performance
 - Flash Forecast
 - New Flights
- 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

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of March 3, 2009.

Consent Agenda Items for Consideration

2. Approve the following Consent Agenda items:*
- *3. Approve Award of Purchase Order 257438, Body Armor for SWAT Team, to Diamondback Tactical, LLP, in the amount of \$88,443.40.
- *4. Approve Execution of a Change Order to Contract 9500345, North Airfield Drive Expansion & Mustang Drive Extension, with Ed Bell Construction Company, in the amount not to exceed \$88,962.35.
- *5. Approve Execution of Contract 9500364, Replace Lift Station at North Economy Parking Facility, with North Texas Contracting, Inc., in the amount not to exceed \$87,684.
- *6. Approve Execution of a Change Order to Contract 9500325, ATSAC II Terminal A EDS Baggage Handling Screening, with Jervis B. Webb Company, in the amount not to exceed \$67,508.
- *7. Approve Execution of Supplement Agreement 32 to Contract 8500245, Reconfigure Southwest Hold Pad Deicing Site, with LopezGarcia Group, Inc., in the amount not to exceed \$232,416.26.
- *8. Approve Execution of a Change Order to Supplemental Agreement 19 to Contract 8500225, Design and Construction Support Services for Public Restroom Rehabilitation at Terminal A, B and C, with PGAL, in the amount not to exceed \$72,152.76.
- *9. Approve Execution of Contract 9500374, Restroom Rehabilitation at Terminal A, with Mega Contractors, Inc., in the amount not to exceed \$1,701,361.
- *10. Approve Execution of a Change Order to Contract 9500301, Storm Drainage Improvements, with MK Construction Company, in the amount not to exceed \$34,003.39.

- *11. Approve Rejection of bid received for Contract 9500322, Replacement of Escalators in Terminals B & E.

Action Items for Individual Consideration

- 12. Approve Execution of Contract 9500369, EAD Annex Building, with Prime Construction, in the amount not to exceed \$1,556,657.
- 13. Approve Execution of a Change Order to Contract 8500262, Professional Project Management Services, with CMTS Inc., in the amount not to exceed \$3,500,000.
- 14. Approve Execution of a Supplemental Agreement to Contract 8500245, Rehabilitate Airfield Lighting and Paving, with LopezGarcia, Inc., in the amount not to exceed \$697,252.05.
- 15. Approve Execution of Contract 9001799, Rehabilitate Building HVAC Systems for East Side Plant, with Kahn Mechanical Contractors, in the amount not to exceed \$295,300.
- 16. Approve Extension of Interlocal Agreement between the Airport Board and Execute said Interlocal Agreement with the City for Gas Well Inspection Services to be performed by the Gas Well Inspection Staff of the City of Fort Worth.
- 17. Approve Authorization to request the Cities of Dallas and Fort Worth to Approve, Execute, and File deed notices on behalf of the Board for Airport property located in the Northwest Cargo area and to request that the filing city provide evidence of deed recordation to the Board for required submittal to the Texas Commission on Environmental Quality (TCEQ).

Discussion Items

- 18. Reverse Online Auction for Electricity Procurement
- 19. Terminal Renovation Update
- 20. There are no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
- 21. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

- 22. Approve Minutes of the Finance/Audit Committee Meeting of March 3, 2009.
- 23. FY 2009 Financial Results and Outlook Briefing

Consent Agenda Item for Consideration

- 24. Approve the following Consent Agenda items:*

- *25. Approve Execution of Contract 7004110, Pneumatic Cash Transfer System Maintenance Services, with Autotech Systems, Inc., in the amount not to exceed \$50,810.

Action Items for Individual Consideration

- 26. Approve Establishment of an Investment Account and enter into the agreements necessary to add the Vanguard Institutional Index Fund as an authorized investment of the DFW Retirement Plans.
- 27. Approve Acceptance and Execution of AIP Grant 3-48-0064-89-09, in the amount not to exceed \$13,573,479, which provides funding for: Rehabilitation of Airfield Pavement, Airfield Lighting, Airfield Aprons, Airfield Pavement Evaluation and the Purchase of a Runway Friction Tester.
- 28. Approve Increase and Extension of Contract 7003107, Equipment and Firmware Maintenance Services for the Computerized Parking Control System, with ACS Transport Solution, Inc., in the amount not to exceed \$992,040.
- 29. Approve Award of Purchase Order 257458, Microsoft 2007 Software Licenses, to SHI Government Solution, Inc., in the amount of \$469,870.
- 30. Approve Award of Purchase Order 257462, Spare Parts for Thermal Imaging Cameras, to FLIR Systems Inc., in the amount of \$284,281.

Discussion Item

- 31. Refinancing and Underwriter Selection Plan Briefing

Action Item for Individual Consideration

- 32. Approve Authorization for Reimbursement for capital expenditure from a future bond issue.

CONCESSIONS COMMITTEE

- 33. Financial Update
- 34. Sales Update
- 35. Revenue Forecast
- 36. Payment Policy
- 37. Open Contracts Status
- 38. Revenue Containment – Driving sales for Concessionaires and New Revenue
- 39. Recommendations

40. Wayfinding
41. Kiosk Implementation Strategy
42. Valet Parking

Discussion Items

43. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
44. License issued by Commercial Development
45. Permit issued by Aviation Real Estate
46. Permits issued by Revenue Management
47. Monthly M/WBE Expenditure Report

CLOSED SESSION

48. In accordance with the provisions of Section 551.071 of the Texas Government Code, a closed session will be held in order to obtain confidential legal advice from the Board's attorneys regarding possible non-compliance by Chesapeake Energy Corporation with the terms of its Airport Oil and Gas Lease.

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:

- (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) retain tract dispute with Chesapeake Energy Corporation.

OPEN SESSION

- 49. Registered Speakers (items unrelated to agenda items)
- 50. Other Business
- 51. Next Committee meetings – May 12, 2009
Next Regular Board meeting – May 14, 2009