

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

Concessions/Commercial Development Committee: 11:00 a.m. Monday, May 11, 2009
Operations Committee: 1:00 PM, Tuesday, May 12, 2009
Finance/Audit Committee: 2:00 PM, Tuesday, May 12, 2009

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
May 14, 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
- D. Approve Minutes - Regular Board Meeting of April 2, 2009
- E. Air Service Highlights - Joe Lopano
 - Current Airline Performance
 - Flash Forecast
 - ACI Customer Satisfaction Award
 - Madrid Inaugural Activities
 - Europe Marketing Campaign
 - Air Service Marketing Campaign

- 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
 - Quarterly Financial Report

FULL BOARD ACTION ITEM

1. Approve ratification of the Creation of a new Standing Committee to be called the Concessions and Commercial Development Committee.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

Action Items for Individual Consideration

2. Approve Sublicense Agreement with Doubletake Marketing, LLC for use of bag carousel advertising process in settlement of breach of contract claim.

3. Approve Ground Lease Agreement to BVDC, LP and subtenancies to Dallas Cowboys Merchandising, Ltd., and Dallas Cowboys Pro Shops, LP in International Commerce Park.

Discussion Items

4. Concessions Financial Update

5. Concessions Policy Review
 - a. Term limits / renewal criteria
 - b. Cap method
 - c. Street price increase
 - d. Sole source direction

6. Moratorium on New Concepts and Capital Improvement

7. Evaluation of Payment Structure – Minimum Annual Guarantee (MAG) versus Percent Rent

8. Open Discussion

OPERATIONS COMMITTEE

9. Approve Minutes of the Operations Committee Meeting of March 31, 2009.

Consent Agenda Items for Consideration

10. Approve the following Consent Agenda items:*
- *11. Approve Award of Purchase Order 257845 for Friction Testing Equipment, to Chemtek, Inc., in the amount of \$70,000.
- *12. Approve Rejection of bid received for Contract 9500327, Terminal D Escalator Barricades.
- *13. Approve Rejection of bids received for Solicitation 7004118, Small Mower and Other Grounds Maintenance Services.
- *14. Approve Execution of an Interlocal Cooperative Agreement between the Airport Board and the North Central Texas Council of Governments to receive funds in the amount of \$603,925 for the acquisition of clean fleet vehicles.
- *15. Approve nominees to the Board of Appeals for Calendar Year 2009.
- *16. Approve Execution of a Change Order to Contract 9500326, ATSAC II Terminal A In-Line EDS TSA/ROW/Tenant Relocation, with Phillips/May Corporation, in the amount not to exceed \$187,425.31.
- *17. Approve Execution of a Change Order to Contract 9500337, Terminals A and B Upper Level Roadway Recoat with Southwest Construction Services, in a deductive amount of not less than (\$146,535.50).

Action Items for Individual Consideration

18. Approve Award of Purchase Order 257450 for an Emergency Airstair Vehicle to Martin Apparatus, Inc., in the amount of \$243,334.
19. Approve Award of Purchase Order 257459 for a Disabled Passenger Lift Vehicle to Accessair Systems, Inc., in the amount of \$180,250.
20. Approve Award of Purchase Order 257451 for an Airport People-Mover Bus, to Corbus Industries LP, in the amount of \$530,000.
21. Approve Award of Purchase Order 257970 for Terminal Seating to Arconas Corporation, in the amount of \$1,241,222.94.
22. Approve Award of a Contract for the Supply of Electrical Power with the lowest priced, responsive company that submits its bid through a Board-sponsored reverse auction procedure, in the amount not to exceed \$25,000,000 (one-year term) or not to exceed \$50,000,000 (two-year term).
23. Approve Award of Purchase Order 257364 for Compressed Natural Gas-Powered Passengers Buses, to Lasseter Bus Company, Inc., in the amount of \$19,629,704.

24. Approve Execution of Supplemental Agreement 1 to Contract 8500271, DPS Fire Station 6, with DMJM/EJES Joint Venture, in the amount not to exceed \$599,789.74.
25. Approve Execution of Contract 9500367, Elevator Replacement at Terminal E, with ERM Elevator, Inc., in the amount not to exceed \$937,522.
26. Approve Execution of Contract 9500366, Rehabilitate Parking Lots FY08, with North Texas Contracting, Inc., in the amount not to exceed \$1,448,824.
27. Approved Execution of Contract 9500379, Restroom Rehabilitation at Terminal B with Con-Real, LP, in the amount not to exceed \$1,940,850.
28. Approve Contract 9500390, TSA Camera Circuit Extension.

Discussion Items

29. H1N1 Pandemic Response Brief
30. Capital Program 12 Month Outlook
31. Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
32. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

33. Approve Minutes of the Finance/Audit Committee Meeting of March 31, 2009.
34. Financial Report

Consent Agenda Item for Consideration

35. Approve the following Consent Agenda items:*
- *36. Approve Execution of Contract 8002380, Automated Time and Exception Reporting, with Kronos, Inc., in the amount not to exceed \$201,580.
- *37. Approve Execution of Contract 7004078, MATV-SMATV Upgrades.
- *38. Approve Increase to Contract 7002277, Maintenance Services for Hardware and Software for the Existing Computerized Parking Control System, with Hewlett-Packard Company, in the amount not to exceed \$94,497.43.
- *39. Approve Increase to Contract 8002291, Network Access Risk Assessment Services, with Logic Security Solutions, in the amount not to exceed \$3,250.

Action Items for Individual Consideration

40. Approve Modification of Actuarial Assumptions for the DFW Pension Plans.
41. Approve the selection of Underwriting Team and selection of Underwriters for proposed 2009 debt issues.
42. Approve additional project for the FY 2009 Entitlement Grant 3-48-0064-89-09, which will provide funding for the study, design, and construction management for the rehabilitation of the DFW Fire Training Facility.
43. Approve Acceptance and Execution of AIP Grant 3-48-0064-90-09.
44. Approve Contract Renewal List for Fourth Quarter of Fiscal Year 2009.

Discussion Items

45. Proposed Bond Ordinance Modifications Briefing
46. Department of Audit Services' Quarterly Audit Update
47. Wellness Presentation
48. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff
49. Permit issued by Aviation Real Estate
50. Monthly M/WBE Expenditure Report

CLOSED SESSION

51. 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) PAZ Energy LLC v. Dallas/Fort Worth International Airport Board, City of Dallas, City of Fort Worth, Cause No. 153-237052-09.

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) Transportation of third-party gas across airport by Chesapeake
- (d) Terminal Lease Negotiations
- (e) Use Agreement Negotiations

OPEN SESSION

- 52. Registered Speakers (items unrelated to agenda items)
- 53. Other Business
- 54. Next Committee meetings – June 2, 2009
Next Regular Board meeting – June 4, 2009