

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

Concessions Sub-committee: 11:00 a.m., Tuesday, June 2, 2009
Retirement/Investment Committee: 12:00 p.m., Tuesday, June 2, 2009
Operations Committee: 1:00 p.m., Tuesday, June 2, 2009
Finance/Audit Committee: 2:00 PM, Tuesday, June 2, 2009
Concessions/Commercial Development Committee: 2:30 p.m. Tuesday, June 2, 2009

AGENDA
DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
June 4, 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
- D. Approve Minutes - Regular Board Meeting of May 14, 2009
- E. Air Service Highlights - Joe Lopano
 - Current Airline Performance
 - Flash Forecast
 - Customer Service Update
- 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
 - Financial Report

RETIREMENT/INVESTMENT COMMITTEE

1. Approve Minutes of the Retirement/Investment Committee Meeting of March 3, 2009.
2. Quarterly Investment Report
3. Fixed Income Securities Presentation
4. Portfolio Review Presentation - Barrow, Hanley, Mewhinney & Strauss, Inc.
5. Actuarial Valuation Reports – Lewis Ward of GRS.
6. External Audit of Employee Retirement and Other Post Employment Benefits (OPEB) Plans – Calvin Person of Calvin E. Person & Associates.

Action Item for Individual Consideration

7. Approve Establishment of New Investment Accounts for DFW Other Post Employment Benefit Plan (OPEB).

OPERATIONS COMMITTEE

8. Approve Minutes of the Operations Committee Meeting of May 12, 2009.

Consent Agenda Items for Consideration

9. Approve the following Consent Agenda items:*
- *10. Approve Increase to Legal Services Contract 8001501 with Cantey & Hanger, LLP, in the amount not to exceed \$150,000.
- *11. Approve Execution of Contract 8500245 Supplemental Agreement 33, Commissioning Services for ATSAC II Terminal A In-Line EDS TSA/ROW/Tenant Relocation, with LOPEZGARCIA Group, Inc., in the amount not to exceed \$112,099.07.
- *12. Approve Contract 9500360 Change Order, Restroom Rehabilitation at Terminal E, with Mega Contractors, Inc., in the amount not to exceed \$34,940.

- *13. Approve Contract 9500341 Change Order, Terminal E Interior Lighting Upgrades, with Essential Energy Services, Inc., in the deductive amount of not less than (\$26,310.18).
- *14. Approve Execution of Contract 9500331 Change Order, Rehabilitate Landside Pavements, with 3i Construction, LLC, in the amount not to exceed \$36,135.70.

Action Items for Individual Consideration

- 15. Approve Rescinding of Contract 9500366, Rehabilitate Parking Lots, with North Texas Contracting, Inc., approved by Resolution 2009-05-090 at May 14, 2009 Board Meeting and Award Contract 9500336, Rehabilitate Parking Lots, with Phillips/May Corporation, in an amount not to exceed \$1,615,333.
- 16. Approve Execution of Contract 9500362, Rehabilitate Landside Bridges, with Gibson & Associates, Inc., in the amount not to exceed \$848,480.
- 17. Approve Execution of Contract 9500342, Accessibility Improvements for Terminals C and D, with Phillips/May Corporation, in the amount not to exceed \$293,333.
- 18. Approve Execution of Contract 9500258 Change Order, Perimeter Taxiway – Southeast Quadrant, with W.W. Webber, LLC, in the deductive amount of not less than (\$1,841,491.78).
- 19. Approve Execution of Contract 9500372, Rehabilitate Airfield Pavements, with The Lane Construction Corporation, in the amount not to exceed \$7,399,707.55.
- 20. Approve Execution of Contract 9500370, Rehabilitate Aircraft Aprons, with HCE Construction, Inc., in the amount not to exceed \$531,859.
- 21. Approve Execution of Contract 9500378, Rehabilitate Airfield Lighting Systems, with EAS Contracting, LP, in the amount not to exceed \$703,807.
- 22. Approve Authorization to enter into a Memorandum of Agreement (MOA) with the Department of Homeland Security to provide for contingency use of designated DFW Airport Facilities and real property by DHS/FEMA to support the relocation of federal employees from Louis Armstrong International Airport (MSY), McAllen-Miller International Airport (MFE) and / or Valley International Airport (HRL) during weather emergencies.
- 23. Approve Amendment of the Code of Rules and Regulations of the Dallas-Fort Worth International Airport Board regarding wastewater pretreatment and discharge regulations.

Discussion Items

- 24. DART and T Rail Connection to DFW Update
- 25. Briefing on Results of Reverse Auction for Purchase of Electricity
- 26. Terminal A ATSAC Update
- 27. Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.

28. Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff.

FINANCE/AUDIT COMMITTEE

29. Approve Minutes of the Finance/Audit Committee Meeting of May 12, 2009.
30. Financial Report

Consent Agenda Item for Consideration

31. Approve the following Consent Agenda items:*
- *32. Approve an Increase to Legal Services Contract 8002240 with Looper Reed & McGraw in the amount not to exceed \$75,000.
- *33. Approve Air Service Incentive Program Update.

Action Items for Individual Consideration

34. Approve Execution of Contract 7004128, Information Technology Fiber Installation Services, with ABLe Communications, Inc., in the amount not to exceed \$861,399.58, and reject all bids received for Solicitation 7004089.

Discussion Items

35. Proposed Changes to Debt Policy
36. FY 2009 Financing Plan Update
37. Tender Bond Program Briefing
38. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.
39. Monthly M/WBE Expenditure Report

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

40. Approve Minutes of the Concessions/Commercial Development Committee Meeting of May 11, 2009.

Consent Agenda Items for Consideration

41. Approve the following Consent Agenda items:*
- *42. Approve Permit 239049 with AT&T Mobility Texas to maintain and operate an antenna site.

- *43. Approve Execution of Contract 8002381, Professional Airport Facilities Appraisal Services, with Transportation Planning, Inc., in the amount not to exceed \$95,850.
- *44. Approve Lease Extension with Honeywell International, Inc., for a 3 year term for approximately 1,236 square feet of general office space in the South Tower of the DFW Business Center.

Action Items for Individual Consideration

- 45. Approve Execution of an Agreement with Chesapeake Exploration Limited Partnership (Chesapeake) for the transport of third-party natural gas through the gas collection system on Dallas/Fort Worth International Airport.
- 46. Approve Modification of DFW Airport Valet Parking Services Agreement with Parking Concepts, Inc, (PCI).
- 47. Approve Revision to Concession Policy Section 1.4 which will limit concession ownership by a single concessionaire to 60 locations total.
- 48. Approve the Concessions Awareness Program.
- 49. Approve Concession Lease Management Recommendations to extend leases that expire in 2010 for an additional twelve month term and to postpone required capital expenditures for reconcepting for six months.
- 50. Approve Concession Lease Modification to suspend the Minimum Annual Guarantee (MAG) for Duty Free and landside newsstand location from execution of a lease amendment through the end of the current fiscal year FY09.
- 51. Approve Concession Terminal Lease Modification to suspend the Minimum Annual Guarantee (MAG) for in-terminal, in-line, F&B and Retail locations when enplanements are down 20% or more for three (3) consecutive months in one section of a terminal, and the locations in the section are below breakpoint, or have an effective rent of 20% or greater and to execute any lease amendments necessary to implement this policy.
- 52. Approve Amendment to the Concession Product Pricing per the Lease Agreement.
- 53. Approve Concession Policy Term Limitations Amendment to limit contract term to no longer than ten years with an option to be renewed if the location(s) meet renewal criteria.
- 54. Approve authorization to abate Minimum Annual Guarantee (MAG) during periods up to 2 months for reconcepting of Concession location.

Discussion Items

- 55. Concession Policy
 - Concession Lease Term
 - Terminal Lease Modification
 - Renewal Criteria
 - Concession Product Pricing per Lease Agreement

CLOSED SESSION

56. 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) Terminal Lease Negotiations
- (d) Use Agreement Negotiations

OPEN SESSION

57. Registered Speakers (items unrelated to agenda items)
58. Next Committee meetings – June 30, 2009
Next Regular Board meeting – July 2, 2009